BOARD MEETING

A g e n d a

DATE: Thursday, December 19th, 2019
TIME: 5:00 p.m.
LOCATION: Dorothy Ingle Conference Room

I. CALL TO ORDER
   Lead Chair Handout N/A

II. APPROVAL OF THE AGENDA
    Chair in packet

III. APPROVAL OF BOARD MINUTES
     – November 21st, 2019
    Chair in packet

IV. VISITOR COMMENTS
    Chair N/A

V. BOARD MEMBER COMMENTS
   Chair N/A

VI. REPORTS
    A. Executive Summary
       P. Hofstetter in packet
       Action required: Informational only
    B. Quality
       L. Bacom in packet
       Action required: Informational only
    C. Financial
       P. Hofstetter in packet
       Action required: Informational only

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS
    A. Board Training
       P. Hofstetter at meeting
       Action required: Informational only

IX. EXECUTIVE SESSION
   By motion, the Board will enter into Executive Session to discuss legal matters.

X. LEGAL MATTERS

Guiding Values: Integrity - Dignity - Professionalism - Team Work - Quality
XI. NEXT MEETING

XII. ADJOURNMENT