



BOARD OF DIRECTORS MEETING AGENDA
Tuesday, April 24, 2018
6:00 P.M.

1. Call to Order Mike Lewis
2. Public Comment Period
3. Capital/Building/Grounds Kent Mitchel
4. Board of Directors March 2018 Meeting Minutes
Regular / Executive Session – **Action** Mike Lewis
5. Quality Report Bryan Russell
6. Compliance Report Pam Harbison
7. 3rd Quarter Safety Summary - **Action** Victoria Woodrow
8. Financial Statements – **Action** Kent Mitchell
9. CEO Report Victoria Woodrow
10. Executive Session
11. Adjournment