



**BOARD OF DIRECTORS MEETING AGENDA
SEPTEMBER 24, 2019
6:00 P.M.**

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|---|-------------------------|
| 1. Call to Order/Roll Call | Mike Lewis |
| 2. Public Comment Period | |
| 3. Board of Directors August 2019 Meeting Minutes
Regular / Executive Session (Tab 3) – Action | Mike Lewis |
| 4. Financial Statements (Tab 4) - Action | Justin Epperson |
| 5. Capital/Building/Grounds | Justin Epperson |
| 6. Reports (Tab 6) | |
| a. Quality & Performance Improvement Report – Action | Patty Blazier |
| b. Compliance Report – Action | Glenna Sutton |
| 7. Policies (Tab 7) – Action | Patty Blazier |
| a. Hospital Policy # 158- Gender Identity | |
| 8. FY 2018-20 Annual Auditor Report (Tab 8) – Action | Josh Wilks, CPA |
| - CLA (Clifton, Larson, Allen, LLP) | |
| 9. Executive Session Recordings – Action | Mike Lewis |
| a. Discussion and/or Action to destroy Executive Session recordings for months prior
to <i>March 2018</i> under 2.06 Section C of the Open Meetings Act | |
| 10. CEO Report | Victoria Woodrow |
| 11. Executive Session – Action | Mike Lewis |
| a. Discussion and/or Action to convene into executive session under 2 Section A of the Open
Meetings Act for appointment, employment, compensation, discipline, performance, or dismissal
of specific employees of the public body. | |
| 12. Adjournment | |