



BOARD OF DIRECTORS MEETING AGENDA
Hamilton County Schools Administrative Center
804 Golf Course Road, McLeansboro, Illinois
June 22, 2021
6:00 P.M.

1. Call to Order/Roll Call **Mike Lewis, President**
2. Public Comment Period
3. Board of Directors April 2021 Meeting Minutes **(Tab 3)** **Mike Lewis**
 - a. Regular Session- **Action**
 - b. Executive Session -**Action**
4. Financial Statements **(Tab 4) - Action** **Justin Epperson, CFO**
 - a. COVID-19 PRF Update
5. Capital/Building/Ground – **(Tab 5)** **Justin Epperson**
 - a. One-Stop Flooring Project #2 Quote-**Action**
6. Annual Prevailing Wage Ordinance **(Tab 6) - Action** **Justin Epperson**
7. FY '21-'22 Union Collective Bargaining Agreement- **Action** **Bobbie Hamblin, HR Manager**
(see TEAMS for copy)
8. HMHD & SSM Health Affiliation for Epic EHR Remote Access and Services **Victoria Woodrow, CEO**
- **Action**
9. Reports **(Tab 9)** **Jenee Wilson, Quality Dir.**
 - a. Quality & Performance Improvement Report – **Action**
 - b. Compliance Report – **Action****Glenna Sutton, Compliance Dir.**
10. Policies **(Tab 10)** **Jenee Wilson**
 - a. Adverse Weather Conditions -**Action**
 - b. Animal Assisted Therapy - **Action**
 - c. Cardboard Boxes- **Action**
 - d. Compliance Record Retention- **Action**
 - e. Employee Time Off (ETO) for Non-Exempt- **Action**
 - f. PTO/ETO Buy-Back- **Action**
 - g. Holiday Pay- **Action**
 - h. Proper Transporting of a Cart to the Helicopter Pad- **Action**
 - i. Quality Record Retention- **Action**
 - j. Risk Management Record Retention- **Action**
 - k. Salaried Employees-**Action**
11. Board of Directors Nominating Committee Appointments **(Tab 11)- Action** **Victoria Woodrow**
12. Executive Session Recordings – **Action** **Mike Lewis**
 - a. Discussion and/or Action to destroy Executive Session recordings for months prior to *November 2019* under 2.06 Section C of the Open Meetings Act
13. CEO Report **Victoria Woodrow**
14. 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.
15. Adjournment **Mike Lewis**