



BOARD OF DIRECTORS MEETING AGENDA
Hamilton County Schools Administrative Center
804 Golf Course Road, McLeansboro, Illinois
July 27, 2021
6:00 P.M.

1. Call to Order/Roll Call **Paula Hatfield, Board Vice President**
2. Public Comment Period
3. Board of Directors June 2021 Meeting Minutes (**Tab 3**) **Paula Hatfield**
 - a. Regular Session- **Action**
 - b. Executive Session -**Action**
4. Financial Statements (**Tab 4**) - **Action** **Justin Epperson, CFO**
 - a. Payroll Protection Program (PPP) Loan Update
5. Capital/Building/Ground
6. Annual Appropriations Ordinance #200 (**Tab 6**) - **Action** **Justin Epperson**
7. Reports (**Tab 7**) **Jenee Wilson, Quality Dir.**
 - a. Quality & Performance Improvement Report – **Action**
 - b. Compliance Report – **Action****Glenna Sutton, Compliance Dir.**
8. FY '21-'22 Board of Directors Officer Elections - **Action** **Victoria Woodrow**
9. FY '21-20 Board of Directors Meeting Dates (**Tab 10**)- **Action** **Victoria Woodrow**
10. Executive Session Recordings – **Action** **Paula Hatfield**
 - a. Discussion and/or Action to destroy Executive Session recordings for months prior to *December 2019* under 2.06 Section C of the Open Meetings Act
11. CEO Report **Victoria Woodrow**
12. Executive Session –**Action**
 - 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.
13. Proposed Physician Employment Agreement – **Action** **Victoria Woodrow**
14. Adjournment