



BOARD OF DIRECTORS MEETING AGENDA

August 24, 2021

6:00 P.M.

1. Call to Order/Roll Call **Wayne Morris, President**
2. Public Comment Period
3. Board of Directors July 2021 Meeting Minutes (**Tab 3**) **Wayne Morris**
 - a. Regular Session- **Action**
 - b. Executive Session -**Action**
4. Financial Statements (**Tab 4**) - **Action** **Justin Epperson, CFO**
 - a. FY '20 –21 Audit
5. Capital/Building/Grounds
6. Reports (**Tab 6**)
 - a. Quality & Performance Improvement Report – **Action** **Jenee Wilson, Quality Dir.**
 - b. Compliance Report – **Action** **Glenna Sutton, Compliance Dir.**
 - c. Q4 Safety Summary --**Action** **Victoria Woodrow, CEO**
7. Polices (**Tab7**)
 - a. Rural Health Clinic Analog Phone--**Action** **Jenee Burchell**
8. FY '21-22 Board of Directors Committee Assignments (**Tab 8**)- **Action** **Wayne Morris**
9. Semi- Annual Review of Executive Session Minutes—**Action** **Victoria Woodrow**
 - a. Discussion and/or Action regarding semi-annual review of minutes of meetings lawfully closed under 2.06 Section D of the Open Meetings Act
10. Executive Session Recordings – **Action** **Wayne Morris**
 - 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. Medical Staff Appointments and Withdrawals (**Tab 12**)--**Action** **Victoria Woodrow**
13. 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.
14. Adjournment