



BOARD OF DIRECTORS MEETING AGENDA

April 23, 2019

6:00 P.M.

1. Call to Order/Roll Call **Mike Lewis**
2. Public Comment Period
3. Board of Directors March 2019 Meeting Minutes **Mike Lewis**
Regular / Executive Session (Tab 3) – **Action**
4. Financial Statements (Tab 4) - **Action** **Justin Epperson**
5. Capital/Building/Grounds **Justin Epperson**
6. Reports (Tab 6)
 - a. Quality & Performance Improvement Report – **Action** **Bryan Russell**
 - b. Compliance Report – **Action** **Glenna Sutton**
 - c. 3rd Quarter Safety Summary – **Action**
7. Policies (Tab 7) - **Action** **Bryan Russell**
 - a. Policy #148 - PT/OT/ST Insurance Patients
 - b. Policy #149 - Bladder Training
8. Executive Session Recordings – **Action** **Mike Lewis**
 - a. Discussion and/or Action to destroy Executive Session recordings for months prior to *October 2017* under 2.06 Section C of the Open Meetings Act
9. CEO Report **Victoria Woodrow**
10. 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 consideration of employment and/or compensations of specific employees of the public body
11. Adjournment