



## AGENDA

June 9, 2020

▶ Call to order

▶ Review of Attendees

- ◆ Kandace Harper, Stephen Falk, Richard Dennis Commissioners
- ◆ Barbara Wayland, Superintendent
- ◆ Farrah Carsten, Recording Secretary
- ◆ Paulette Ladner, Financial Administrator
- ◆ Sean Bozorgzad, MD, Clinic Medical Director

▶ Approval of March Regular and Special Meeting Minutes

▶ Topics:

### **I. Business**

- A. Financial report – Paulette Ladner
- B. Provider's Report/Clinic Medical Director Update - Dr. Sean
- C. Superintendent's Report
  - a. Medicaid Transformation Grant
  - b. Invoice for 2019 election costs
  - c. ECG laptop requirements
  - d. Policy Review and Update (tabled to July regular meeting)

### **II. Other topics for discussion, comment, or questions**

### **III. Introduction of Guest**

Shields Company presentation.

### **IV. Next steps to be taken**

▶ Next regular meeting date: **Tuesday, July 14, 7 p.m. Location to be announced**

▶ Meeting Adjourned