



AGENDA

July 14, 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 June 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. Update on RFP Process
 - c. Policy Review and Update – Public Document Requests
 - d. Current workload Superintendent

II. Other topics for discussion, comment, or questions

IV. Next steps to be taken

▶ Next regular meeting date: **Tuesday, August 11, 7 p.m. Location to be announced**

▶ Meeting Adjourned