



September 8, 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

I. Business

- A. Financial report – Paulette Ladner
- B. Provider's Report/Clinic Medical Director Update - Dr. Sean Bozorgzad
 - Current and future staffing update
 - Flu shots 2020
- C. Superintendent's Report
 - a. Medicaid Transformation Grant
 - b. Policy Review and Update – Public Document Requests
 - c. Report of extra hours worked related to 2021 contract
 - d. Budget for 2021
- D. Status of Draft January 2021- December 22 SuperTrack contract
- E. Discussion regarding changing current day for Regular Meetings

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

Next **regular** meeting date: **To be determined**

Meeting Adjourned