

BOARD AGENDA

October 11, 2017

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

*Approval of Board minutes from September 13, 2017

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT

*Presentation – Finance report Anita Kinsey, Finance Director

*Approval of August 2017 financial statements

Standing item: *Anita will also give a report on the cash flow/billing recovery due to the revalidation process

VI. OLD BUSINESS

None

VI. NEW BUSINESS

a. Office of the State Auditor Performance Audit: Expected to begin sometime in the next few months.

b. Also anticipated: Case Management survey, Department of Health/HCPF survey

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN

Distributed to the Board: