

BOARD AGENDA

July 8, 2020

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from June 2020

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director.
Approval of May 2020 Financial Statements

VI. OLD BUSINESS

VI. NEW BUSINESS

*Approval of policy changes in response to updated labor regulations

VII. EXECUTIVE DIRECTOR'S REPORT

*Blue Peaks ongoing operational adaptations to COVID-19

*Operational adjustments related to new billing methodologies and state funding reductions

VIII. PUBLIC COMMENT

IX. ADJOURN