

# **BOARD AGENDA**

November 14, 2018

## **I. CALL TO ORDER**

\*\*\*Introduction of guests

## **II. APPROVAL OF BOARD MINUTES**

1. Approval of Board minutes from October 10, 2018.

## **III. AGENDA ADDITIONS/CHANGES**

## **IV. CORRESPONDENCE**

## **V. COMMITTEE REPORTS**

a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director

\*Approval of September 2018 Financial Statements

**MOTION:**

**SECOND:**

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

## **VI. OLD BUSINESS**

### **VI. NEW BUSINESS**

1. OSA Audit presentation – December 3, 2018
2. Proposed Personnel Policy 14.8 Conflict of Interest  
Motion to approve:
3. Christmas staff bonus  
Motion to approve:
4. Direct care wage increase – effective January 1, 2019  
Motion to approve:

## **VII. EXECUTIVE DIRECTOR'S REPORT**

## **VIII. PUBLIC COMMENT**

## **IX. ADJOURN**

**Distributed to the Board:**