

## **BOARD OF DIRECTORS MEETING**

**August 19, 2019**

### **AGENDA**

- I. APPROVAL OF AGENDA – Cindy Cash, Chairperson**
  
- II. APPROVAL OF MINUTES FROM June 17, 2019**
  
- III. BOARD APPOINTEES ANNOUNCEMENT AND WELCOME**
  
- III. EXECUTIVE’S UPDATE**
  - A. Staff Presentation – Lynn Valentine
  - B. Governor’s Opiate Summit
  - C. Calendar Introduction
  - D. Board Work Session
  
- IV. SUB-COMMITTEE Reports**
  - A. Executive – *Did not meet*
  
  - B. Finance – *Ralph Daniel (8/5/19)*
    - a. Reviewed FY19 year-end report
    - b. Reviewed FY20 budget detail
    - c. New Property Contract
  
  - C. Quality Assurance – *Susan Richards (7/9/19)*
    - a. Reviewed annual employee survey
    - b. Reviewed external customer survey
    - c. Discussed timeline of QA items to be reviewed
  
  - D. Building – *Did not meet*
  
- V. FINANCIAL REPORT**
  
- VI. OLD BUSINESS**
  
- VII. NEW BUSINESS**
  
- VIII. ADJOURN**