



BOARD OF DIRECTORS MEETING

DATE: Wednesday, February 24, 2021
TIME: 6:00 PM –Board Business Promptly
PLACE: Zoom – Video Conference Call

Register in advance for this meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_mxvxzrHVTQWzdgzC8OwxUg

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Dina Richman
	2	PUBLIC INPUT/ANNOUNCEMENTS	Dina Richman
ACTION	3	APPROVAL OF MINUTES • January 27, 2021	Dina Richman
	4	BOARD EDUCATION • 2020 Administrative Report – Human Resources (Recruitment Practices) • 2020 Administrative Report – Clinical Services (Medicaid Waiver)	Karem Chacana Gwen Jordan
	5	EXECUTIVE DIRECTOR’S REPORT • COVID Update • Enright & Ocheltree – Firm Changes • DDS Response to Caseload Ratio Plan of Correction • Governor’s 2021-22 Proposed Budget • POS Community Meetings	Melinda Sullivan
ACTION ACTION	6	ADMINISTRATIVE AFFAIRS COMMITTEE • Approval of Independent Audit Return • Approval of Tax Returns • Review of Financial Statements	Mark Higgins Kaye Quintero
	7	NOMINATING COMMITTEE • Board Composition	Al Marsella
	8	ADJOURNMENT	Dina Richman