



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, May 22, 2019  
**TIME:** 5:30 PM - Dinner  
 6:00 PM –Board Business Promptly  
**PLACE:** Frank D. Lanterman Regional Center  
 3<sup>rd</sup> Floor – Berendo A

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Mark Higgins
	2	PUBLIC INPUT/ANNOUNCEMENTS	Mark Higgins
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> <li>April 24, 2019</li> </ul>	Mark Higgins
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> <li>2018 Annual Administrative Report – Clinical Services</li> <li>May Revise</li> <li>Trailer Bill Language Update</li> </ul>	Melinda Sullivan Gwen Jordan Patrick Aulicino
	5	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> <li>Community Services Update               <ul style="list-style-type: none"> <li>Anka Behavioral Health, Inc.</li> </ul> </li> <li>Whistleblower Complaint</li> </ul>	Mark Higgins Melinda Sullivan
ACTION	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> <li>City National Bank – Line of Credit</li> <li>Review of Financial Statements</li> </ul>	Patrick Aulicino
For Information Only	7	NOMINATING COMMITTEE <ul style="list-style-type: none"> <li>Proposed Slate of Officers and Directors</li> </ul>	Al Marsella
CLOSED SESSION	8	EXECUTIVE SESSION <ul style="list-style-type: none"> <li>Approval of Minutes</li> <li>Personnel</li> <li>Litigation</li> <li>Executive Director Evaluation Process</li> <li>Status of Collective Bargaining</li> </ul>	Mark Higgins
	9	ADJOURNMENT	Mark Higgins