

Board Meeting Agenda
April 13, 2020
12:00 PM – 3:00 PM

I. Business Agenda		Adela Flores-Brennan	12:00 – 12:05 PM
a. Roll Call and Introductions			
b. Approval of March Minutes			
c. Discuss Changes to Agenda			
d. Disclosure of Conflicts of interest			
II. Board Report	<i>Report</i>	Adela Flores-Brennan	12:05 – 12:25 PM
III. CEO Report	<i>Update</i>	Kevin Patterson	12:25 – 1: 25 PM
a. Action Items			
b. COVID -19			
1. Staff Update		Kevin Patterson & Nyle Boyd	
2. Service Center Operations Update		Justin Brandon	
3. SEP		Ezra Watland	
c. PBC		3 Story Design	
d. Vision Statement		Kevin Patterson	
e. Strategic & Operational Goals for Upcoming Fiscal Year			
f. PSO 2019 Annual Update		Michael Stephen	
IV. Finance & Operations	<i>Report</i>	Lorez Meinhold	1:25 – 1:55 PM
a. Extension of Technology Contract	<i>Vote</i>	Brian Braun	
b. Auditor for FY 20	<i>Vote</i>		
V. Policy	<i>Report</i>	Sharon O’Hara	1:55 – 2:15 PM
a. COVID Policy Update	<i>Update</i>	Saphia Elfituri	
b. Legislative Update			
VI. Public Comment			2:15 – 2:30 PM
VII. Adjourn			2:30 PM

MEETING INFORMATION

The order in which agenda items are considered may be subject to change. Public comment is taken on action agenda items. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the board, the chair may establish specific time limits on presentations.

Materials available for this meeting are posted on the [website](#). Check the website for agendas, minutes, background materials, and to confirm meeting times and locations.

*The Board meeting will be available via audio. To begin the conference:
Please check the website, [here](#), for the correct conference dial-in information.*

FOR THE AUDIENCE CALLING IN PLEASE DO NOT PUT THE CALL ON HOLD AT ANY TIME DURING THE CONFERENCE. PLEASE PUT YOUR PHONES ON MUTE DURING THE CALL UNLESS YOU WISH TO SPEAK DURING PUBLIC COMMENT.

**If you are not able to attend in-person or comment over the phone, please send your comments to Board@ConnectforHealthCo.com*