

Board Meeting of September 30, 2019

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of May 29, 2019** (Enclosed)

Recommendation: To approve as submitted.

B. **Election of Officers and Authorizations**

The first meeting of the Board following the first of September is designated as the annual meeting of the Board. The nominations and election of officers are to be held at the Board's annual meeting. Board officers include Chairperson and Vice Chair. A Collaborative Treasurer and Board Secretary are also to be appointed.

In addition, the Board is required to authorize or reauthorize at least two members to review and sign payroll and accounts payable warrants on behalf of the Board.

Chairman:

Vice Chairman:

Secretary:

Treasurer:

Warrant Signers (2):

III. **Business Items**

A. **Staff Appointments and Reductions** (Attachment 1)

Recommendation: To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments, transfers, promotions, resignations, terminations and reductions in force.

B. **Policy Proposal and Revisions** (Attachment 2-4)

Recommendation: To approve as submitted.

- C. FY20 Operating Budget Amendment and Revenue Projection** (Attachments 5-7)
Recommendation: To approve the revised FY19 spending plan as submitted and to receive, accept and place on file the projected FY19 revenue projections.
- D. SMEC Emergency Procedure Manual** (Attachment 8)
Recommendation: To approve as submitted
- E. Retirement** (Attachment 9-10)
Recommendation: To approve as submitted.
- F. Proposed FY20 Board Calendar** (Attachment 11)
Recommendation: To approve with dates specified.
- G. Other:** Any agenda item(s) not reasonably foreseen by the Executive Director or Board Chair at least 48 hours prior to the Meeting.

IV. Discussion Items

- A. Program, Service and Facilities Update**
- B. Membership Inquiry**
- C. Legislative and Legal Update**
- D. Medicaid Reimbursement Changes**
- E. Next Scheduled Board Meeting:**

ADJOURN