

Tuesday, December 15, 2020

Virtual Meeting

6:00 pm

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
WELCOME / CALL TO ORDER		
6:00 pm	Call to Order	Christian
	Introductions	Christian
	Conflict of Interest Declaration	Christian
	Review Mission, Vision, Values	Christian
	Voice of the Patient	Carter
PUBLIC COMMENTS		
6:05 pm	Open Comment Period	Public
NEWS/AWARDS/CELEBRATIONS		
6:15 pm	New Provider	Town
	Farewell Video	Sullivan
QUALITY & SAFETY		
6:20 pm	COVID Updates	Sternberg
BUSINESS & ACTION ITEMS		
6:30 pm	Consent Agenda	Christian
	<ul style="list-style-type: none"> • <i>Regular Meeting Minutes (11/10/20)</i> • <i>Regional Governance Education (11/18/20)</i> • <i>Bad Debts & Vouchers for September & October</i> • <i>Surplus Resolution 12/20-01</i> 	
	Action: Motion to approve the Consent Agenda	
6:35 pm	Period and FYTD Financial Report	Town
	Action: Motion to approve the September 2020 Financial Report as recommended by the Strategy and Finance Committee.	
	Action: Motion to approve the October 2020 Financial Report as recommended by the Strategy and Finance Committee.	
7:10 pm	Balanced Scorecard Presentation	Senior Leadership
	Action: Motion to approve the October 2020 Balanced Scorecard as presented.	

