

# Board of Directors Meeting (Open Session)

Via ZOOM

Wednesday, 5/27/2020

2:00 - 3:00 PM ET

- |   |        |             |                              |
|---|--------|-------------|------------------------------|
| <b>1. Call to Order</b>   | 2:00pm |             | Dom Mercuri, Chair           |
| <b>2. Declarations of Conflict</b>  |        |             | Chair                        |
| <b>3. Approval of Agenda</b>  |        | Approve     | Chair                        |
| <b>4. Approval of Minutes from Previous Meeting</b><br>No Open Session Minutes for Approval |        | Approve     | Chair                        |
| <b>5. Chair's Remarks</b>   | 2:01pm |             | Chair                        |
| <b>6. Action Items from Previous Meeting</b><br>No action items from previous meeting       | 2:04pm |             | Chair                        |
| <b>7. COVID-19 Update</b><br>(Verbal Update)  | 2:04pm | Information | Dr. Dale Kalina/Jessy Samuel |
| <b>8. President &amp; CEO Update</b><br>(Verbal Update)                                     | 2:34pm | Information | Eric Vandewall               |
| <b>9. Professional Practice Report (CNE &amp; COS)</b><br>Attached                          | 2:39pm |             | Dr. Preyra/Cheryl Gustafson  |
| <b>10. COMMITTEE REPORTS</b>  |        |             |                              |
| <b>a. Quality Committee Report</b><br>*Attached   | 2:42pm |             | Mae Radford                  |
| <b>i. 2019/20 Quality Improvement Plan Achievement</b>                                      |        | Approve     |                              |
| <b>ii. 2020/21 Quality Improvement Plan</b>   |        | Approve     |                              |
| <b>b. Finance &amp; Audit Committee Report (Written)</b><br>*Attached                       | 2:47pm |             | Randy Smallbone              |
| <b>i. Appointment of Auditor</b>  |        | Approve     |                              |
| <b>ii. BPSAA Attestation</b>  |        | Approve     |                              |
| <b>iii. M-SAA Attestation</b>   |        | Approve     |                              |
| <b>c. Governance &amp; Nominating Committee Report (Written)</b> *Attached                  | 2:52pm |             | Young Park                   |
| <b>i. 2020/21 Nominations Report</b>  |        | Approve     |                              |
| <b>11. CONSENT AGENDA APPROVAL</b>  |        |             |                              |
| <b>a. Consent Agenda Motions</b><br>There are no items on Consent Agenda.                   | 2:55pm | Approve     | Chair                        |
| <b>12. OTHER BUSINESS</b>   |        |             |                              |
| <b>a. Review of Action Items from Meeting</b>   | 2:56pm |             | Chair                        |
| <b>b. Next Meeting: (Special) Wednesday, July 6, 2020</b>                                   |        |             |                              |
| <b>13. Adjournment</b><br>AN IN-CAMERA MEETING FOLLOWS                                      | 3:00pm | Approve     | Chair                        |

**14. CONSENT AGENDA MATERIAL (For Approval)**

- a. There are no items on Consent Agenda

**15. INFORMATION ITEMS TO THE BOARD**