



## AGENDA

September 5, 2018

- ▶ Call to order
- ▶ Review of Attendees
  - ◆ Dick Williams, Kandace Harper, Stephen Falk Commissioners
  - ◆ Barbara Wayland, Superintendent
  - ◆ Reneé Coe, Recording Secretary
  - ◆ Jackie Gibilterra, Financial Administrator
- ▶ Introduction of Guests
  - Presentation of any comments or questions from guests (limited to 5min – this may be reduced if there are numerous people wishing to speak so that all will get an opportunity)
- ▶ Approval of previous PHD Meeting Minutes
- ▶ Topics:
  - I. Business**
    - A. Financial report – Jackie Gibilterra
    - B. Superintendent's Report
      - a. Laptop for new Superintendent – update
      - b. New clinic service provider search – update on status
      - c. Provider medical leave
  - II. Other topics for discussion, comment, or questions**
  - III. Next steps to be taken**
- ▶ Next meeting date and time: **Quarterly Meeting Thursday, October 11, 2018, 7 p.m.**
- ▶ Meeting Adjourned