



AGENDA

February 6, 2019

▶ 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. Update on current status of clinic.
 - b. Update on insurance providers
 - c. Report on hiring of Recording Secretary; Bookkeeper

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

- ▶ Next regular meeting date and time: **Wednesday, March 6, 2019**
- ▶ Meeting Adjourned