



## AGENDA

April 10, 2019

▶ Call to order

▶ Review of Attendees

- ◆ Dick Williams, Kandace Harper, Stephen Falk Commissioners
- ◆ Barbara Wayland, Superintendent
- ◆ Farrah Carsten, 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. Provider's Report v
- C. Superintendent's Report
  - a. Update on current status of clinic
    - i. Telephones
    - ii. Fax/Copier Repair
    - iii. Tuesday meeting with Alex at SuperTrack
  - b. Update on insurance providers
  - c. Update on records transfer
  - d. Website updating
- D. Meeting date and time
- E. Open Meeting training follow-up
- F. Financial disclosure to the Public Disclosure Commission follow-up (April 15 deadline)

**II. Other topics for discussion, comment, or questions**

**III. Next steps to be taken**

▶ Next regular meeting date and time: **Wednesday, May 1, 2019**

▶ Meeting Adjourned