



AGENDA

May 1, 2019

- ▶ Call to order
- ▶ Review of Attendees
 - ◆ Dick Williams, Kandace Harper, Stephen Falk Commissioners
 - ◆ Barbara Wayland, Superintendent
 - ◆ Farrah Carsten, Recording Secretary
 - ◆ Paulette Ladner, 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 – Paulette Ladner
 - B. Provider's Report
 - C. Election filing dates May 13-17 for November 2019 election
 - D. Superintendent's Report
 - a. Update EMR transfer
 - b. Update on insurance providers
 - c. Website updating
 - E. June meeting date
 - F. Open Meeting training follow-up
 - G. 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, June 5, 2019**
- ▶ Meeting Adjourned