

Board Meeting Agenda
May 13, 2019
12:00 PM – 3:00 PM

I. Call to Order		Adela Flores-Brennan	12:00 – 12:05 PM
a. Roll Call and Introductions			
b. Motion for Executive Session			
II. Executive Session		Adela Flores-Brennan	12:05 – 1:00 PM
III. Business Agenda		Adela Flores-Brennan	1:00 – 1:05 PM
a. Approval of Minutes			
b. Discuss Changes to Agenda			
c. Disclosure of Conflicts of Interest			
IV. Board Report	<i>Report</i>	Adela Flores-Brennan	1:05 – 1:15 PM
a. Board Retreat			
V. CEO Report	<i>Report</i>	Kevin Patterson	1:15 – 1:50 PM
a. Legislative Update	<i>Discussion</i>	Saphia Elfituri & Ian McMahon	
b. Succession Plan	<i>Update</i>	Nyle Boyd & Arrow Performance Group	
c. Employee Survey	<i>Update</i>	Nyle Boyd	
d. Customer Satisfaction Survey Results	<i>Update</i>	Claudia Farnham-Wittner	
VI. Finance & Operations	<i>Report</i>	Nathan Wilkes	1:50 – 2:10 PM
a. FY 2020 Annual Budget	<i>Discussion/Vote</i>	Brian Braun	
VII. Policy		Sharon O’Hara	2:10 – 2:35 PM
a. Policy Committee	Update	Steve ErkenBrack	
b. Board Advisory Group	Update	Ian McMahon	
c. Policy Agenda – Next Steps	Discussion		
VIII. Board Action Items Follow-up	<i>Update</i>		2:35 – 2:45 PM
IX. Public Comment			2:45 – 3:00 PM
X. Adjourn			3:00 PM

MEETING INFORMATION

The order in which agenda items are considered may be subject to change. Public comment is taken on action agenda items. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the board, the chair may establish specific time limits on presentations.

Materials available for this meeting are posted on the [website](#). Check the website for agendas, minutes, background materials, and to confirm meeting times and locations.

*The Board meeting will be available via audio. To begin the conference:
Please check the website, [here](#), for the correct conference dial-in information.*

FOR THE AUDIENCE CALLING IN PLEASE *DO NOT PUT THE CALL ON HOLD* AT ANY TIME DURING THE CONFERENCE. PLEASE *PUT YOUR PHONES ON MUTE* DURING THE CALL UNLESS YOU WISH TO SPEAK DURING PUBLIC COMMENT.

**If you are not able to attend in-person or comment over the phone, please send your comments to Board@ConnectforHealthCo.com*