

**Board Meeting Agenda**  
**June 10, 2019**  
**12:00 PM – 3:00 PM**

<b>I. Call to Order</b>		Adela Flores-Brennan	12:00 – 12:05 PM
a. Roll Call and Introductions			
b. Motion for Executive Session			
<b>II. Executive Session</b>		Adela Flores-Brennan	12:05 – 1:00 PM
<b>III. Business Agenda</b>		Adela Flores-Brennan	1:00 – 1:05 PM
a. Approval of Minutes			
b. Discuss Changes to Agenda			
c. Disclosure of Conflicts of Interest			
<b>IV. Board Report</b>	<i>Report</i>	Adela Flores-Brennan	1:05 – 1:15 PM
<b>V. CEO Report</b>	<i>Report</i>	Kevin Patterson	1:15 – 1:45 PM
a. CEO Succession Plan	<i>Vote</i>		
b. Privacy & Security Office Annual Review	<i>Report</i>	Michael Stephen	
c. 1004 Update	<i>Update</i>		
<b>VI. Finance &amp; Operations</b>	<i>Report</i>	Nathan Wilkes	1:45 – 2:20 PM
a. Preferred Vendor Procurement Update	<i>Approval</i>	Brian Braun	
b. Investment Policy	<i>Approval</i>		
c. Finance & Procurement Policy	<i>Approval</i>		
d. FY 2020 Assistant Network Funding Request	<i>Approval</i>	Ezra Watland	
<b>VII. Board Action Items Follow-up</b>	<i>Update</i>		2:20 – 2:35 PM
<b>VIII. Public Comment</b>			2:35 – 2:45 PM
<b>IX. Adjourn</b>			2:45 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](mailto:Board@ConnectforHealthCo.com)*