



Board of Directors' Meeting
Wednesday, July 22, 2020
Via Zoom Conference
4:00 – 6:00 pm

Agenda

- | | | |
|------------------------------------------------------------------------------------------------------|---------------|---------|
| 1. Call to Order | David Gruber | 4:00 pm |
| 2. Consent Agenda (Action)
a. Minutes of June 24, 2020 Meeting
b. Unaudited Monthly Financials | | |
| 3. Affiliation Update (Action) | Randy Gridley | 4:05 pm |
| 4. Corporate Structure Update (Information) | Ken Donnelly | 4:35 pm |
| 5. Insurance – Governing Policies (Action) | Mel Matsumoto | 4:50 pm |
| 6. Facilities – Governing Policies (First Reading) | David Gruber | 5:00 pm |
| 7. Verbal Update to Written Staff Report | Mel Matsumoto | 5:15 pm |
| 8. Board Education Session | Mel Matsumoto | 5:20 pm |
| 9. Adjournment | | 5:35 pm |