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RMHS Board of Directors Training • December 6, 2016

2:30 – 2:40 Overview & Welcome - Structure for the afternoon:

- *Sitting on any nonprofit board*
- *Sitting on this board*
- *Sitting on this board now*
- *Me sitting on this board*

Goals: Provide an opportunity for board members to get to know each other and leadership staff; provide information on the organization; learn about the CCB system and environment; learn about financial, privacy and governance responsibilities; leave with a greater understanding of how you can contribute as a board member.

This structured orientation meets the requirements of Senate Bill 16-038. No business will be conducted at this training.

2:40 – 2:50 Overview of Packet /Items to Return to RMHS Staff

2:50 – 3:15 Introductions

3:15 – 3:30 Sitting on any Board of Directors

- Setting the Stage - Richard Westfall
 - o Governance
 - o Board v. Staff Roles in a Nonprofit

3:30 – 4:30 Sitting on this Board

- Overview of CCB system & RMHS structure – Shari Repinski
- HIPAA for Board members – Dianne Clarke

4:30 – 5:15 Sitting on this Board NOW

- RMHS Business – John Wetherington
- Annual Plan & Looking to the Future – Shari Repinski