



BOARD OF DIRECTORS MEETING
July 17, 2019
Agenda

The RMHS Board will convene at 5:30 p.m. and is expected to immediately move into a Confidential Session. The RMHS Board meeting will begin at 6:30 p.m. and is open to the public. If you are unable to attend the Board Meeting in person, you can also join the meeting by calling the General Conference Line at 1-888-387-8686; Participant Passcode: 2939136#.

Welcome & Introductions (Mark Ferrandino, Chair)	6:30 PM
Consent Agenda (Mark Ferrandino) <ul style="list-style-type: none">• Approval of July 17, 2019 Agenda• Adoption of May 15, 2019 Board Minutes	
Mission Report	6:35 PM
President's Report (Mark Ferrandino) <ul style="list-style-type: none">• Nominating Committee Report	6:45 PM
Public Comment	6:50 PM
Executive Director's Report (Shari Repinski) <ul style="list-style-type: none">• Strategic Planning Update• Conflict-Free Case Management Update• City Audit Report• Upcoming RMHS Activities	7:00 PM
Finance Committee Report (Bill Ojile & John Wetherington) <ul style="list-style-type: none">• Year-To-Date Financials Ending May 31, 2019• 2020 Annual Budget	7:10 PM
Compliance Update (John Wetherington)	7:50 PM
New Business/Announcements	7:55 PM