



BOARD OF DIRECTORS MEETING

March 15, 2017

All RMHS Board meetings are open to the public. If you're unable to attend the Board Meeting in person, you can also join the meeting by calling our General Conference Line:

1-888-387-8686.

Participant Passcode: 2939136#.

The Board will convene at 5:30 pm and is expected to immediately move to executive session.

Agenda

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| Welcome & Introductions | Roger Schmitz |
| Public Comment Period | |
| Consent Agenda | Roger Schmitz |
| <ul style="list-style-type: none">• Approval of March Agenda• Adoption of January 18, 2017 Board Minutes <p><u>Proposed Board resolution:</u> The Board accepts the items on the Consent Agenda.</p> | |
| President's Report | Roger Schmitz |
| <ul style="list-style-type: none">• Safety Committee Update• Nominating Committee Report | Lloyd Lewis
Lloyd Lewis, Mark McIntosh & Amy Ross |
| Executive Director's Report | Shari Repinski |
| <ul style="list-style-type: none">• Organizational Update• Legislative Updates• State Activities• Mill Levy/City Council Update | |
| Finance Committee Report | Mark Ferrandino & John Wetherington |
| <ul style="list-style-type: none">• YTD Results (through January) <p><u>Proposed Board resolution:</u> The Board accepts the financial statements through January.</p> <ul style="list-style-type: none">• FY 17/18 Planning Calendar• HR Update• Mill Levy Contract Update• Billing System | |
| Compliance Update | John Wetherington |
| New Business/Announcements | |
| Adjournment | |
| Upcoming Events | |
| <ul style="list-style-type: none">• Community Advisory Committee - April 18, 2017, RMHS | |