



BOARD OF DIRECTORS MEETING
May 15, 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 May 15, 2019 Agenda• Adoption of March 20, 2019 Board Minutes	
Mission Report	6:35 PM
President's Report (Mark Ferrandino) <ul style="list-style-type: none">• First Amendment to Bylaws (Name Change)• Dissolution of RMHS, Inc.• Strategic Planning Committee	6:50 PM
Public Comment	7:00 PM
Executive Director's Report (Shari Repinski) <ul style="list-style-type: none">• Strategic Planning• Conflict-Free Case Management Update	7:15 PM
Finance Committee Report (Bill Ojile & John Wetherington) <ul style="list-style-type: none">• Year-To-Date Financials Ending March 31, 2019• 2020 Budget Planning• 403(b) Investment Compliance<ul style="list-style-type: none">○ Investment Policy○ Investment Committee	7:30 PM
Compliance Update (John Wetherington) <ul style="list-style-type: none">• City Audit Update• Fraud, Waste and Abuse Reporting Policy	7:45 PM
New Business/Announcements	7:55 PM