



BOARD OF DIRECTORS MEETING

May 24, 2017

Agenda

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.

Welcome & Introductions Roger Schmitz

Public Comment Period

Consent Agenda Roger Schmitz

- Approval of May Agenda
 - Adoption of March 15, 2017 Board Minutes
- Proposed Board resolution:** The Board accepts the items on the Consent Agenda.

President's Report Roger Schmitz

- Safety Committee Update Mark McIntosh
- Nominating Committee Report Mark McIntosh & Amy Ross

Executive Director's Report Shari Repinski

- Organizational Update
- Legislative Updates
- State Activities
- Mill Levy/City Council Update

Finance Committee Report Mark Ferrandino & John Wetherington

- YTD Results
Proposed Board resolution: The Board accepts the YTD financial statements.
- Auditor Engagement
Proposed Board resolution: The Board agrees to the hiring of KCE, Inc. for the FY17 audit.
- Loan Extension
Proposed Board resolution: The Board approves the extension of the term loan currently ending in August 2017.
- Corporate Insurance
- FY 17/18 Planning Calendar
- Budget Update
- Mill Levy Contract Update
- Technology Update
- Revalidation

Compliance Update John Wetherington

New Business/Announcements

Adjournment