



BOARD OF DIRECTORS MEETING

September 20, 2017

Agenda

The RMHS Board meeting will begin at 6:30 p.m. and is 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#.

Welcome & Introductions

Roger Schmitz

Public Comment Period

Consent Agenda

Roger Schmitz

- Approval of September Agenda
 - Adoption of July 19, 2017 Board Minutes
- Proposed Board resolution:** The Board accepts the items on the Consent Agenda.

President's Report

Roger Schmitz

- Safety Committee Update
- Nominating Committee Report

Lloyd Lewis, Mark McIntosh & Olga Feldman

Lloyd Lewis, Mark McIntosh & Amy Ross

Executive Director's Report

Shari Repinski

- Organizational Update
- Strategic Focus Areas
- Regulatory Update
- Mill Levy

Finance Committee Report

Mark Ferrandino & John Wetherington

- YTD Results
- Proposed Board resolution:** The Board accepts the YTD financial statements.
- Audit Update

Compliance Update

John Wetherington

New Business/Announcements

Adjournment