



## BOARD OF DIRECTORS MEETING

November 15, 2017

### Agenda

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

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 November Agenda
  - Adoption of September 20, 2017 Board Minutes
- Proposed Board resolution:** The Board accepts the items on the Consent Agenda.

#### Financial Audit Report

Steve Corder & Sarah Flischel  
Kundinger, Corder & Engle, P.C.

- **Proposed Board resolution:** The Board accepts the financial statements for the fiscal year ending June 30, 2017 as audited by Kundinger, Corder & Engle, P.C.

#### 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 Priorities
- Regulatory Update

#### Finance Committee Report

Mark Ferrandino & John Wetherington

- YTD Results
- **Proposed Board resolution:** The Board accepts the YTD financial statements.
- EI Contract Update
- Revalidation

#### Compliance Update

John Wetherington

#### New Business/Announcements

#### Adjournment