



BOARD OF DIRECTORS MEETING

July 18, 2018

Agenda

No Executive Session is Scheduled for July 18, 2018.

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 (Mark Ferrandino) **6:30 PM**

Consent Agenda (Mark Ferrandino)

- Approval of July 18, 2018 Agenda
- Adoption of May 16, 2018 Board Minutes
- Adoption of May 16, 2018 Confidential Session Minutes

Proposed Board Resolution: The Board accepts the items on the Consent Agenda.

President's Report (Mark Ferrandino) **6:35 PM**

- Executive Committee Report
- Nominating Committee Report (Lloyd Lewis & Amy Ross)

Public Comment Period **6:45 PM**

Executive Director's Report (Shari Repinski) **7:00 PM**

- Organizational Accomplishments and Key Goals
- Momentum Update (Ford Allison)
- Conflict Free Case Management Update

Finance Committee Report (Bill Ojile & John Wetherington) **7:15 PM**

- Check Signer
Proposed Board Resolution: The Board approves adding Dianne Clarke as a signer on the Checking Account
- YTD Report
Proposed Board Resolution: The Board accepts the YTD May 2018 Financials as presented.
- Fiscal Year 2019 Proposed Budget
Proposed Board Resolution: The Board accepts the FY2019 Proposed Budget.

Compliance Update (John Wetherington) **7:45 PM**

New Business/Announcements **7:50 PM**

Adjournment **8:00 PM**