



BOARD OF DIRECTORS MEETING
November 14, 2018
Agenda

The RMHS Board will convene at 5:30 p.m. and is expected to immediately move into 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 the
General Conference Line:

1-888-387-8686.

Participant Passcode: 2939136#.

Welcome & Introductions (Mark Ferrandino)	6:30 PM
Consent Agenda (Mark Ferrandino) <ul style="list-style-type: none">• Approval of November 14, 2018 Agenda• Adoption of September 19, 2018 Board Minutes	
Financial Audit Report Steve Corder & Sarah Flischel Kundinger, Corder & Engle, P.C.	6:35 PM
President's Report (Mark Ferrandino) <ul style="list-style-type: none">• Executive Committee Report• RMHS Foundation• Governing Documents• Nominating Committee Report (Lloyd Lewis & Amy Ross)	6:55 PM
Public Comment	7:15 PM
Executive Director's Report (Shari Repinski)	7:30 PM
Finance Committee Report (Bill Ojile & John Wetherington) <ul style="list-style-type: none">• YTD Results• Series 2012 Bonds	7:35 PM
Compliance Update (John Wetherington)	7:45 PM
New Business/Announcements	7:50 PM
Adjournment	8:00 PM