



BOARD MEETING AGENDA

June 14, 2021

3:15pm

1. Call to order
2. Roll call
3. Consent Agenda items
 - a. Minutes – March regular meeting
 - b. Agenda Calendar Item
 1. Board-ED Linkage:
 - a. Unity of Control (Pol 3.2)
 - b. Monitoring of Executive Director (Pol 3.5)
 2. Executive Limit: Communication & Support (Pol 1.9)
 3. Governance Process:
 - a. Members' Code of Conduct, Ethics, Conflict of Interest (Pol 2.6) **(discussion per 7.a)**
 - b. Board Committee Principles (Pol 2.7)
 - c. Executive Director report
 - d. Program reports
4. Recognition of Members of the Public
5. Public Comments/Input
6. Comments from Executive Director
 - a. COVID update
 - b. Pharmacy update
 - c. Physician recruitment
 - d. Grants update
 - e. Budget overview – Daniel Leger, CFO
 - f. Contracts overview – Tammara Smith, Compliance Officer
 - g. Audit CAP update
 - h. Act 73 Comprehensive Annual report
7. Comments from Chair
 - a. **Governance process discussion – ethics training requirement**
 - b. Board advocacy reports
 - c. Board Business (from Agenda Calendar)
 - i. AAHSD Annual Management Report
 - ii. Executive Session: Executive Director annual performance evaluation
8. Next meeting
 - a. July 19, 2021
9. Adjournment