



MEETING OF THE BOARD OF DIRECTORS

Thursday, April 23, 2020

0800 Regular Meeting

Location: **Virtual Meeting**

Meeting ID

meet.google.com/qaa-euoj-djz

Phone Numbers

(US)+1 209-734-0036

PIN: 107 556 906#

- 1) Call Meeting to order
- 2) Welcome public
- 3) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 4) Consent Agenda
 - a) Approve Minutes
 - b) Approve Monthly Expenditures
- 5) Old Business
 - a) COVID Update
- 6) New Business
 - a) New Electronic Medical Record
 - b) Billing Company Update
 - c) Financial Update and Discussion
- 7) Updates
 - a) Executive Report – CEO
 - b) Financial Report – CFO
 - c) Operations Report – COO
 - d) Staff Reports - Review
 - e) Other Reports – Vail Mountain Rescue - Review
- 8) Executive Session - Write-offs
- 9) Adjourn