



## MEETING OF THE BOARD OF DIRECTORS

Thursday, May 21, 2020

0800 Regular Meeting

Location: **Virtual Meeting**

[Join with Google Meet](#)

Up to 250 participants

Meeting ID

[meet.google.com/pvi-jyox-qra](https://meet.google.com/pvi-jyox-qra)

Phone Numbers

[\(US\)+1 650-781-0909](tel:+16507810909)

PIN: 170 881 489#

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