

**Board of Directors' Meeting of  
Tuesday, December 18, 2018 at 5:00 p.m.**  
*Lavender Crest*  
**AGENDA**

Roll Call

Consent Agenda - *Motion*

- Compliance Committee meeting minutes of December 4, 2018 (*pp. 4-7*)
- Finance Committee meeting minutes of November 22, 2018 (*pp. 8-9*)
- Board meeting minutes of November 22, 2018 (*pp. 10-13*)
- Closed Session minutes of November 22, 2018 (*posted on website*)
- Operations Review (*pp. 14-15*)

Looking Back

- Fiscal Services Report (*pp. 17-18*)
- November Financials (*pp. 19-41*)
- Clinic Financials (*pp. 43-55*)

Looking Forward

- 2019 Board Meeting Calendar (*p. 57*)- *Motion*

Administrative Reports

- HealthTech/CEO Report- Mark Kuhn (*pp. 59-64*)
- Patient Care Services Report- Laura Domino (*pp. 66-66*)
- Physician & Outpatient Services- Lisa DeKezel (*p. 67*)
- Shining Star recipient

Board Action

- USDA Loan Resolution (*pp. 69-78*)- *Roll Call*
- Approval of November Bills- \$3,127,480.77 (*posted on website*)- *Roll Call*

Auxiliary Report- Linda Roman (*p. 80*)

Closed Session – *Roll Call*

- Review closed meeting minutes and audio recording (*p. 82 & posted on website*)

Reconvene to Open Session- *Motion*

Adjourn