



BOARD OF DIRECTORS MEETING

April 29, 2020

6:00-8:00PM

Phone Meeting

Dial In #: (571) 317-3122

Access Code: 468-922-277

Agenda

- 6:00 Introductions, Call to Order, & Attendance
- 6:05 Board Chair Report | Barbara Shickich
 - Patient Story
 - Next Board Meeting | May 27
- 6:10 Consent Agenda
 - Approval of March 25, 2020 board meeting minutes
- 6:15 COVID-19 Updates & Planning | SLT
 - Approval of hours of operation changes (***Action Item***)
- 7:15 Vashon Update | Joseph
- 7:20 Union Update | Janine
- 7:25 CliftonLarsonAllen 2019 Audit Presentation | Dan Frein & Kyla Delgado
 - Approval of 2019 Audit (***Action Item***)
 - Approval of IRS Form 990 Submission (***Action Item***)
- 7:45 Board Executive Session with Auditors
- 8:00 Adjourn