

**REDWOOD COAST MEDICAL SERVICES, INC BOARD OF DIRECTORS**

**MEETING AGENDA**

**ELAINE JACOB CENTER, SUITE E GUALALA**

**Tuesday, February 11<sup>th</sup>, 2020**

<b>Order of Business</b>	<b>Business Item</b>	<b>Person</b>	<b>Action/Req.</b>
5:00 pm	Review & Approve Agenda	Vanessa Ignacio	Action
5:15 pm	Board & Committee Membership Update		
5:18 pm	Vote on acceptance for the Minutes	Vanessa Ignacio	Action
5:20 pm	CEO Report Update	Ara Chakrabarti	
5:30 pm	Finance Committee Update on Fin. Recovery Plan Finance Report/Vote on acceptance	Alex Long	Action
5:40 pm	Audit Committee	Drew McCalley	Action
5:45 pm	Performance Improvement Committee Activities	Donna Yates-Johnson	Action
6:05 pm	Human Resources Committee Staffing & Recruitment Update	Arlene Peterson	
6:10 pm	Outreach Committee Update on status of fundraising update	Dawn McQuarrie	
6:15 pm	Executive Committee	Vanessa Ignacio	
6:20 pm	Public Comment		

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