







Board Meeting
April 2, 2020 | 7:30 – 8:30 am

 Board Action Required

Topic	Time	Presenter
I. Call Meeting to Order	7:30	Dr. Bart Bruns, Chair
II. Welcome and Introduction of New Members	7:30-7:35	Dr. Bart Bruns, Chair
Meeting Open to the Public		
III. Public Registraton	7:35-7:40	
IV. CEO Report	7:40-8:05	Brent Eichman, CEO
V. Board Vote  Establish COVID-19 Relief Fund  Early Payout of 2019 Quality Fund  Early Payout of 2019 Withhold	8:05-8:15	Dr. Bart Bruns, Chair
VI. Public Comment	8:15-8:25	
VII. Good of the Order	8:25	
VIII. Closing	8:30	Dr. Bart Bruns, Chair