



May 04, 2017

1500 – 1700

Shasta Community Health Center
1035 Placer Street
Redding, CA 96001
Sundial Bridge Board Room

BOARD OF DIRECTORS MEETING

AGENDA FOR MAY 04, 2017

Meeting called by:	Myron Machula	Type of meeting:	Board of Directors Meeting
Facilitator:	Myron Machula	Note taker & Timekeeper:	Elizabeth Steffen

AGENDA ITEMS

Topic	Presenter	Time Period
✓ Call to Order & Introductions	Myron Machula	5 minutes
✓ Approval of Minutes from 04/06/2017	Myron Machula	5 minutes
✓ Finance: Review and approval of report for April 2017	Myron Machula	15 minutes
○ Review and approval of operating budget for 2017	Myron Machula	
✓ Progress on Expansion	Charles Kitzman	15 minutes
✓ Operational Report	Elizabeth Steffen	15 minutes
✓ Development Committee Report	Elizabeth Steffen	30 minutes
○ Marketing Committee Update	Elizabeth Steffen	15 minutes
○ BH/PH Report	Suzanne Ness	15 minutes
✓ Strategic Planning Retreat Review	Myron Machula	15 minutes
✓ Other Business	Myron Machula	5 minutes
✓ Next Meeting date is 06/01/17 @ 1500	Myron Machula	5 minutes
✓ Adjourn Regular Meeting to Closed Session; Board Members Only	Myron Machula	
○ Closed Session: Topic – Temporary Employee Employment Discussion	Myron Machula	
✓ Adjourn Closed Session	Myron Machula	

OTHER INFORMATION

- Attachments:**
- April 06, 2017 Board Minutes
 - April 2017 Financial Report
 - Accounts Receivable as of 04/30/17
 - Balance Sheet as of 04/30/17
 - Running Ledger as of 04/30/17
 - Budget vs. Actual to date; as of 04/30/17
 - 2017 Operating Budget
 - Closed Session Documents *(to be distributed individually)*