

Board of Directors Meeting Agenda

▼ Meeting Information

October 06, 2022
04:30 PM – 06:00 PM
BOARD ROOM

Bylaws:

[Governing Documents](#)

▶ Meeting Attendance

▼ 1. Call Meeting to Order

▼ 2. Roll Call

▼ 3. Pledge of Allegiance

▼ 4. Public Comment

▼ 5. Action Item: Approval of Consent Agenda

[Pending official publication]

5.1. [Board of Directors - September 15, 2022](#)

[Pending official publication]

5.2. [07/2022 Balance Sheet](#)

[Pending official publication]

5.3. [07/2022 Comparative Income Statement](#)

[Pending official publication]

5.4. [7/2022 Check Disbursement](#)

[Pending official publication]

5.5. [7/2022 Check Register](#)

[Pending official publication]

5.6. [7/2022 Funding Source Summary](#)

▼ 6. Approval of Agenda

▼ 7. **New Business (Discussion Only)**

[Pending official publication]

7.1. [10/6/22 Board Contract Grid](#)

[Pending official publication]

7.2. [Donation of Vacation Time](#)

7.3. **General Fund Report**

 [General Fund Summary FY22](#)

7.4. **Board Quality Report (Data Correction)**

 [Board Quality Report](#)

[Pending official publication]

7.5. [Quality Improvement Program](#)

▼ 8. **Annual Policy Review with Minor Changes (Discussion Only)**

▼ 9. **Annual Policy Review with No Changes (Discussion Only)**

[Pending official publication]

9.1. [Freedom of Information Act \(FOIA\)](#)

[Pending review]

9.2. [OBRA Preadmission Screening and Annual Resident Review](#)

[Pending review]

9.3. [Political Activity](#)

[Pending review]

9.4. [Provider Network Selection and Analysis](#)

▼ 10. **Miscellaneous Board/Committee Reports**

10.1. **NorthCare Board Meeting**

▼ 11. **Public Comment**

▼ 12. **Board Comment**

▼ 13. Adjournment