



Agenda
Governing Board of Directors
February 28, 2017 - 7:30 a.m.

- I Call to Order
- II Public Comment:
- III Consent Agenda: December 6, 2016 Minutes
- IV Review & Comment
 - A. LMH Strategic Plan Presentation by LMH CEO, Russ Johnson (8 a.m.)
- V Consider for Action
 - A. Financials
 - B. CEO Report
 - C. Award Nominations
 - 2016 Pioneer Award
 - 2016 Lyn Smith Award
 - D. Good Friend Nomination
 - E. Updated Criteria/Policy
 - Pioneer Award
 - Lyn Smith Award
 - F. Benevon Renewal
- VI Adjourn