



Agenda  
Governing Board  
October 30, 2018 7:30am  
Bert Nash Boardroom

- I. Call to Order
- II. Consent Agenda
  - a. September 2018 Governing Board Meeting Minutes
- III. Special Presentation
- IV. Business Items
  - a. Board Resolution to Terminate OneAmerica 403b Plan
  - b. Form 990
  - c. Meeting Schedule
    - i. Combined November/December Board Meeting
    - ii. 2019 Dates
  - d. Nominations
  - e. Executive Session
- V. Reports
  - a. Brad Burnside, Chair
  - b. Patrick Schmitz, CEO
    - i. Updates
    - ii. Tier 2 Housing
    - iii. Intake Data
    - iv. LMH Behavioral Health Report
  - c. Amy Finkeldei, Director Quality Performance & Quality Improvement
    - i. QM/RM Report
  - d. Mike Meigs, Finance Director
    - i. September 2018 Financials
  - e. Emily Farley, Development Manager
    - i. Development Update
- VI. Other
- VII. Adjourn

The next Governing Board meeting TBD at 7:30am.