



Agenda  
Governing Board  
December 11, 2018 7:30am  
Bert Nash Boardroom

- I. Call to Order and Welcome Gene Dorsey
- II. Consent Agenda
  - a. October 2018 Governing Board Meeting Minutes
- III. Business Items
  - a. 2019 Budget
  - b. Tier II Housing
  - c. Nominations
  - d. Psychiatric Lease Agreement
- IV. Reports
  - a. Brad Burnside, Chair
  - b. Patrick Schmitz, CEO
    - i. Reorganization
    - ii. Intake Data
    - iii. HR
  - c. Mike Meigs, Finance Director
    - i. October 2018 Financials
  - d. Emily Farley, Development Manager
    - i. Development Update
- V. Other
- VI. Adjourn

The next Governing Board meeting January 29, 2019 at 7:30am.