



Agenda  
Governing Board  
September 24, 2019 7:30am  
Bert Nash Boardroom

- I. Call to Order
- II. Consent Agenda
  - a. August 2019 Governing Board Meeting Minutes
  - b. CEO Board Report
- III. Mission Moment: Jared Auten, Crisis Therapist
- IV. Business Items
- V. Reports
  - a. Brad Burnside, Chair
  - b. Patrick Schmitz, CEO
    - i. BH Housing Groundbreaking
  - c. Mike Meigs, Finance Director
    - i. August 2019 Financials
  - d. Brenda Cherpitel, Development Director
    - i. Development Update
  - e. Nicole Rials, Urgent Care Programs Director
- VI. Other
- VII. Adjourn

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