



Board Meeting Agenda

December 21, 2020

6:00 p.m.

Via the virtual meeting platform, 'Zoom'.

<https://us02web.zoom.us/j/81478835771?pwd=LzFpaTc0YlZwSHBjWTZJUGNEMm1jdz09>

Meeting ID: 814 7883 5771 Passcode: 487223

1. Call to Order Ritter
2. Approval of Minutes Ritter
3. Reports Bowles
 - A. Financial
 - Expenditures Paid Report
 - Profit & Loss Budget Performance
 - Balance Sheet
 - Pledged Collateral Report
 - B. Administrator and Program Reports
4. Old Business Ritter
 - A. COVID Updates
5. New Business Ritter
 - A. Review – Risk Assessment Report
 - B. Review – Community Needs Assessment Results
 - C. Approval – HCHC Strategic Plan 2021-2022
 - D. Approval – HCHC 2021 Budget
 - E. Approval – HCHC Final Budget Revisions 2020
 - F. Approval – Request for Proposal for Legal Services
 - G. Holiday Lunch for Staff Option
6. Closed Session – Per code: 610.021 (3) of the Sunshine Law
7. Adjournment Ritter

Next Meeting 6:00 p.m., Monday, January 18, 2021

Via virtual meeting platform, 'Zoom'. Check henrycohealth.org for link.

HCHC Mission: "To protect the health and promote the wellness of the community".