



Board Meeting Agenda

October 19, 2020

6:00 p.m.

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

1. Call to Order Ritter
2. Approval of Minutes Ritter
3. Agency Audit Report Armstrong
4. Reports Bowles
 - A. Financial
 - Expenditures Paid Report
 - Profit & Loss Budget Performance
 - Balance Sheet
 - Pledged Collateral Report
 - B. Administrator and Program Reports
5. Old Business Ritter
 - A. COVID updates
6. New Business Ritter
 - A. Approval – Maternal Child Health (MCH) Contract - Renewal
7. Adjournment Ritter

Next Meeting 6:00 p.m., Monday, November 16, 2020

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