



**Board of Directors Executive Session & Regular Meeting  
December 15, 2022 6:00 p.m.**

**AGENDA**

- I. Call to Order
  1. Roll Call – Is Quorum Present
  2. Approval of Agenda
  3. Public Input
  
- II. Consent Agenda
  1. Meeting Minutes
    - a. Special Meeting – 11/14/22
    - b. Regular Meeting – 11/17/22
    - c. Executive Session – 11/17/22
  2. Monthly Counsel Invoices Robert S. Miller III – Invoice #1175
  3. Motion to Approve Consent Agenda
  
- III. Staff Reports
  1. CEO Report
  2. Clinic Report
  3. CNO Report
  4. CFO Report
  5. CIO Report
  6. SCHD Foundation Report
  7. Strategic Plan Report
  
- IV. Monthly Financial Statements: Review
  
- V. Old Business
  1. Board Member Self Evaluation
  
- VI. New Business
  1. Annual HIPAA Risk Assessment Review, Doug Selix, Critical Insight
  2. Accounting Policy Review
    - a. 300.001 Fixed Asset Policy
    - b. 300.002 Capital Expenditure Approval Policy
  
- VII. Open Discussion & Adjournment