

Board of Director's Meeting

Monday, February 19, 2024

6:00 P. M.

Zoom Video Conference

AGENDA

1. **CALL TO ORDER**6:00
2. **INVOCATION**.....6:05
3. **ROLL CALL AND SIGN IN**.....6:10
4. **SPECIAL GUEST/PRESENTATION**.....(20 Minutes).....6:12
5. **NOTICE OF MEETING**.....6:32
Agenda posted to the facility entrance wall on 02/16/24 at 2pm; FBHS website on 02/13/24; emailed notice of board meetings for the 2024 calendar year to the Voice Newspaper on 11/29/2023.
6. **CORRECTIONS AND APPROVAL OF MINUTES**.....6:35
Regular Meeting Minutes 11/20/23
7. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT**.....6:40
AND FINANCIAL REPORT
8. **UNFINISHED BUSINESS**7:00
Annual BHSA Board Seminar-Follow Up from Attendees
Board Seat Table – Bylaws Amendment (# of Seats, Term limits, Quorum, Elections)
9. **COMMITTEE REPORTS**.....7:05
*Executive (Bonds [Chair], Anderson & Boulware) – Payroll Tax Penalties;
Planning/Community Relations (McKnight [Chair], Greene & Robinson) – No Report;
Legislative (Executive Committee) – No Report*
10. **NEW BUSINESS**.....7:35
FY24 2nd QTR CQI Report – Short Version
Annual Board Evaluation
11. **EXECUTIVE SESSION** (to discuss contractual matters and budgetary items)
12. **ANNOUNCEMENTS**.....8:00
13. **PUBLIC COMMENT**.....8:05
14. **ADJOURNMENT**.....8:10