



Board of Directors Meeting
October 3, 2019
Agenda

- 4:30pm **Policy Committee meeting**
- 5:00pm **Dinner**
- 5:30pm I. **Call to Order**
- 5:35pm II. **Announcements**
- 5:40pm III. **Adjustments to the Agenda**
- 5:45pm IV. **Public Comments**
- 5:50pm V. **Approval of Minutes** – September 5, 2019
- 6:00pm VI. **Audit Report**
- 6:20pm VII. **Reminder for Committee Reports from Chairs**
- 6:30pm VIII. **Policies, 2nd Reading**
 JFLA Child Sexual Abuse Prevention and Response
 JLFA-E Suspected Child Abuse/Neglect Report Form
- 6:40pm IX. **Approval of Professional and Support Contracts**
- 6:50pm X. **Approval of Maine Medical Center Physician’s MOU**
- 7:00pm XI. **Approval of New Hampshire training grant**
- 7:10pm XI. **Executive Director’s Report**
- Brewer update
 - Amended staff contract
- 7:30pm XII. **Adjournment**