

❖TVHSD Board Mission Statement❖

To promote and facilitate the responsible provision of medical services within the
Thompson Valley Health Services District

AGENDA

August 29, 2019 - 5:30 p.m.
4480 Clydesdale Pkwy

🔊 **Call to Order** (Honea)

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist, Cecil, Cunningham, Davis, Gustafson,
Honea, Smela

🔊 **In attendance** – Legal Counsel J. Chmil, Chief Lesher

🔊 **Public Comments**

🔊 **Minutes**

✳️ Action Item – July 2019 meeting minutes review & acceptance

🔊 **Approve Treasurer’s Report**

✳️ Action Item – July 2019 financial statement review & acceptance

🔊 **Unfinished Business**

🔊 **New Business** – K. Culp LETA presentation

🔊 **Legal (Attorney)**

🔊 **Chief’s Report** – 2020 Budget Review

🔊 **News/Correspondence**

🔊 **Next Meeting:**

• Regular Board – September 26, 2019 – 5:30 p.m.

• **Adjourn**