

❖TVHSD Board Mission Statement❖

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

**AGENDA**

**October 31, 2019 - 5:30 p.m.**  
**4480 Clydesdale Pkwy**

🔊 **Call to Order** (Honea)

🔊 **Pledge of Allegiance**

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

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

🔊 **Public Comments**

🔊 **Minutes**

✳️ Action Item – September 2019 meeting minutes review & acceptance

🔊 **Approve Treasurer’s Report**

✳️ Action Item – September 2019 financial statement review & acceptance

🔊 **Unfinished Business**

🔊 **New Business**

🔊 **Legal (Attorney)**

🔊 **Chief’s Report**

🔊 **News/Correspondence**

🔊 **Next Meeting:**

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

• **Adjourn**