

❖TVHSD Board Mission Statement❖

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

**CONSENT AGENDA**

April 30, 2020 - 5:30 p.m.  
4480 Clydesdale Pkwy

Due to Coronavirus meeting restrictions this meeting will be available by ZOOM remote link (Chief will send out email invite) or you may also attend in person; we will have proper social distancing seating available. ZOOM remote access members will be considered present for purposes of a quorum.

🔊 **Call to Order** (Honea)

🔊 **Pledge of Allegiance**

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

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

🔊 **Public Comments**

🔊 **Unfinished Business**

🔊 **New Business**

🌟 **Consent Agenda Action Items**

March 2020 meeting minutes review & acceptance

March 2020 financial statement review & acceptance

❖ Treasurer report:

- Income & Expenses in line with budget for the first three months, with a couple of overages that should catch up as the year moves.

🔊 **Strategic Plan Development**

🔊 **Legal (Attorney)**

🔊 **Chief's Report**

🔊 **News/Correspondence**

🔊 **Next Meeting:**

- Regular Board – May 28, 2020 – 5:30 p.m.

- **Adjourn**