

Board of Directors Meeting
Wednesday, February 24, 2021
11:00 a.m. via Zoom Meeting

Call to order
Welcome

11:00 a.m.. (apx.) Review of January minutes for approval (Attached)
Review and acceptance of digital vote:

- Review Financial & New Finance Tree (Attached)
- PPP approved

Operations/Executive Director Report

- Directors Dashboard (Attached)
- Hospital to Home partnership
- IL Director update
- Client A/R update

Old Business

- Board recruitment (Nominating committee)
- Investment brokerage update
- Board Trainings w/ Mountain Sage: 3/3/21
- Bylaws committee (Attached)

New Business

Adjourn

Next meeting: March 24, 2020