



RAC-G BOARD of DIRECTORS MEETING -VIRTUAL MEETING

Date: January 14th, 2021 (THURSDAY)

Time: 10:00 – 11:30am

1. **Welcome & Invocation..... Sheryl Coffey**
New Employee Introduction, Michael Johnson
Appointment of Bylaw Review Committee
Board Member Packet
Upcoming Single Audit, Wilhelmi-Prothro CPA Firm

2. **Chairman’s Talking Points.....Jim Speier**

3. **Financial ReportKent Kalb, CPA**

4. **BOARD NOMINATIONS for Officers whose term is expiring 2021**
Deadline for Submission of Candidates due by JUNE 2021 Board Meeting

The VOTE will be conducted during BOARD MEETING in JULY 2021.

5. **COMMITTEE CHAIRS’ REPORT**
Air Medical..... Chad Solomon
Coalitions - All-Terrain Vehicle..... Vicky LaMay
Emergency Ops..... Dr. Burnett
Finance.....Roy Langford
Hospital Coalition Governance..... Karen Adams
Performance Improvement.....Missie Banda
Perinatal-Maternal Child-Woman’s Health.....Stephanie Foster
Physician’s Quality System Review/Research.....Dr. Y. Desai
Pre-Hospital/Transportation.....Amy Hooten
STEMI.....Jamie Moore
Stroke.....Lisa Hutchison

6. **Announce Next Meeting – General Assembly is January 20th Virtual 10-11:30a.**
Next BOARD OF DIRECTORS Meeting is: April 15th

Chairman: ANNOUNCEMENTS:
ADJOURN _____(time)



Board Meeting Virtual Connection (s):

Please join Board Meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/968322453>

You can also dial in using your phone:

United States: [+1\(571\) 317-3112](tel:+15713173112)

Access Code: [968-322-453](https://global.gotomeeting.com/join/968322453)

Join from a video-conferencing room or system:

Dial-in or type: [67.217.95.2](tel:67217952)

Or inroomlink.goto.com

Meeting ID: 968 322-453

Or dial directly: [968-322-453@67.217.95.2](tel:968322453@67217952) or 67.217.95.2##968322453

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/968322453>