



# South Park Health Service District

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Board of Directors Meeting  
16 August 2019

**1. Call to Order/Attendance**

**2. Review of Minutes/ Approval**

**3. Review of Agenda/ Approval**

**4. Public Comment:**

The South Park Health Service District (SPHSD) is pleased to have community members take time to attend the scheduled SPHSD Board Meetings. Attendance and participation is encouraged. Community members wishing to speak during scheduled meetings will be limited to the Public Comments section located on the agenda.

**5. Reports:**

**a. Financial**

Budget  
Vouchers  
2020 budget discussion

**b. Health One Update**

Physician  
Resolution Approving Sublease Agreement- Erin  
Banner  
Weekly Call

**c. Social Media-**

**d. SDA -**

**e. RAE update-**

**a. PIAC update-**

**6. Old Business:**

Clinic Updates- Charlie  
Bookkeeper contract- on hold until September  
Landscaping update- Charlie/Linda

**7. New Business:**

Ownership of building  
RMRH Presentation

**8. Adjournment**