



South Park Health Service District

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Board of Directors Meeting
17 August 2018

Call to Order
Review of Minutes/ Approval (7/20/18)

Review of Agenda/ Approval

Public Comment

Reports:

Financial

Update

Vouchers

Banking Resolution

Health One Update

Social Media- Facebook update

SDA Update- Conference venue for Ashley, Policies for SPHSD to adopt.

RAE update

Old Business:

Clinic Repairs- Internal- cushions

External- Final- Building repairs bid/ move forward;

A/C engineering bids

New Business:

Public Liability Insurance-

Attorney Support

Adjourn