

Board of Trustees Meeting

February 14, 2011

9:00-11:00am

Agenda

Public Meeting

- Opening Jonathan Beal
- Transfer of Board Chair Jonathan Beal & Joe Bruno
- Welcome Joe Bruno
- Review Minutes Board
- Agency Business Karynlee Harrington
 - Review Governor's SFY 12-13 budget impact on DHA
 - Review financial reports
 - Review enrollment reports
 - Update on Healthcare Associated Infections report
- Public comment Joe Bruno
- Other matters/next meeting Joe Bruno