**EXHIBIT A**

Administration

**Barbara S. Effman, MPH**

Chair

**John A. Benz, MBA**

Vice Chair

**Samuel F. Morrison, BA, MLS**

Secretary

**Mark Dissette, MBA**

Treasurer

Pamela B. Africk

Lee Chaykin, FACHE

Osmel Delgado, MBA, PharmD, FASHP

C. Kennon Hetlage, FACHE

Vince L. Johnson, MPH

Albert C. Jones, MA

Leilani Kicklighter, MBA, ARM, RN

Cary Zinkin, DPM

**Michael De Lucca, MHM**

President and CEO

Equal Opportunity Employer

 

BRHPC BOARD OF DIRECTORS MEETING
SEPTEMBER 10, 2020

5:30 P.M.

A G E N D A

1. Call to Order
2. Roll Call and Introductions
3. Upcoming Board Appointments

 III. Potential Conflicts of Interest

 IV. Approval of Agenda and Minutes

 **Exhibit A:** Agenda for September 10, 2020

 **Exhibit B:** Minutes of May 14, 2020

 **Action:** Approval

 V. Approval of Treasurer’s Report, FY2019/20 Quarter 4

**Exhibit C:** Treasurer’s Report for the period of April, May and June, 2020

**Action:** Approval

VI. Approval of Monthly Scorecard; Mike De Lucca

1. Balanced Scorecard Overview, FY2019/20 Quarter 4

 **Exhibit D:** Scorecard for the period of April, May and June, 2020

 **Action:** Approval

 VII. New Business

1. Review and Approval of BRHPC 2020-2025 Strategic Plan
2. Executive Board Report; Barbara Effman

**Exhibit E:** Executive Committee Minutes of June 8, 2020, June 29, 2020 and July 28, 2020

 **Action:** Approval

VIII. Old Business

 IX. Remarks of the Chair and Other Board Members

 X. Next Meeting Dates; November 12, 2020 at 5:30 pm

 XI. Adjournment