

CHEROKEE
Health Partners, L.L.C.
BOARD OF MANAGERS

Wednesday, January 8, 2020 - 1:30 P.M.

CNOHC Administration Board Room

AGENDA

- I. CALL TO ORDER/ROLL CALL and INTRODUCTIONS Mr. Hail**
Brian Hail, Chair – Alternate: Rick Kelly
Jim Berry – Alternate: Mark McCroskey
Wayne Coldwell– Secretary/Treasurer – Alternate: Roger Montgomery, M.D.
Brian Woodliff – Alternate: Donna Dallis
Stephen Jones, DDS – Alternate: Ami Sams

- II. APPROVAL OF AGENDA Mr. Hail**

- III. REVIEW AND APPROVAL OF MINUTES Mr. Hail**

- IV. BUSINESS ITEMS**
 - A. Confirmation of NHS Board of Managers-Discussion and Action Mr. Hail
 - B. Election of Officers-Discussion and Action Mr. Hail

- V. ADMINISTRATIVE REPORTS**
 - A. Operational Reports- Discussion and Action Ms. Caughron
 - 1. Nuclear Medicine Report
Sleep Study Report
Neuro Report
 - 2. Other Routine Reports-Discussion and Action
 - B. Marketing/Development Report- Discussion and Action Ms. Caughron

- VI. FINANCE COMMITTEE REPORT**
 - A. Financial/Statistical Report-Discussion and ActionMr. Wagner
 - 1. September – Action
 - 2. October and November – Discussion and Action
 - B. Check Register-Discussion and Action Ms. Caughron

- VII. EXECUTIVE SESSION Mr. Hail**
 - A. Motion to Exit Regular Session and Enter into Executive Session
 - 1. Discussion on Possible Employment Matters
 - 2. Discussion on Possible Patient Information
 - 3. Discussion on Possible Financial Matters
 - 4. Discussion on Possible Legal Issues
 - B. Motion to Exit Executive Session and Reconvene Regular Meeting
 - C. Report from Executive Session- Discussion and Action

- VIII. NEW BUSINESS**
 - A. Discussion of Engagement of Independent Firm for Accounting Operations Mr. Hail
 - B. Any other matter unknown and reasonably unforeseen prior to the posting of this agenda.

- IX. ADJOURN**