
Care Connections Board Meeting
October 26 @ 1:30 pm



VIRTUAL

[Click here or orange arrow to join via zoom](#)

[Addendum](#)

AGENDA

- Welcome/Introductions
- Review/Action: Agenda Review and Approval
- Review/ Action: September 28, 2021, Governing Board Minutes Approval
- Review/ Correspondence: FY 20 Audit Report/ DHS Contract update

Fiscal Agent/ Finance Report

- Review/ Action Claims Payment Authorization
- Other Fiscal Agent Reporting

Old Business:

- Review/ Action: 28E and By Laws Language
 - Review electronic meeting language.
- Review/ Approve: Mercy Medical Center Contract

New Business:

- **Review/ Action: Exception to Policy**

PUBLIC COMMENT:

Meeting held at: Care Connections
215 West 4th Street, Suite 6
Spencer, IA 51301

Care Connections Governance Board regularly scheduled meeting
Tuesday, November 23 @ 1:30 pm (The Shores 14 N. Lawler Street Emmetsburg)
