

January 2024 Operations report

CLOSED SESSION-Corporate Compliance for Board

- a. Corporate Compliance overview from John Hessburg
- b. Annual conflict of interest forms-Kristen Campbell
- c. Update from attorney regarding state-John Hessburg

I Operations

- a. Strategic plan review and approval-Kristen Campbell
- b. Corporate Compliance Review of Quarter 3, 2023
- c. Implementation of LEM report card to measure progress in strategic goals

II Regulatory

- a. Asked for desk review of 3 low level citations

III PACE

- a. Medical Director left, working as consultant
- b. Staff receiving 2% raise
- c. Financials are 1.8 million over budget due to ancillary services, specialists appointments, will receive 738,000 in Federal funding

IV Financials

- a. December financials-Shirley Masters
- b. Recommended budget for 2024-Shirley Masters

V Legal

- a. No pending matters