



**Board of Trustees Agenda
October 27, 2020 4:00 PM
Virtual Meeting *
1-253-215-8782
Meeting ID: 832 0041 0653**

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|-------|--|--------------|
| I. | Call to Order | R. Talbot |
| II. | Determination of Quorum | R. Talbot |
| III. | Public Comment | R. Talbot |
| IV. | Approval of Minutes – September 22, 2020 (Action) | R. Talbot |
| V. | CEO Special Update | T. Swanson |
| VI. | Finance Committee Report (Action) | M. Lee |
| | a. Statement of Net Position – September 30, 2020 | |
| | b. Statement of Changes in Net Assets – September 2020 | |
| | c. Statement of Changes in Net Assets – FYTD | |
| | d. Active Grant Status Report – September 30, 2020 | |
| | e. Investment Performance Report – September 2020 | |
| VII. | Community Health Benefits Report (Action) | L. Cervenka |
| | a. Tucker Ranch (Action) | |
| | b. The Nurture Place (Action) | |
| | c. Polis (Action) | |
| | d. Health by Design (Action) | |
| VIII. | Facilities Update | T. Keating |
| IX. | HWO, Inc Lease Agreement (Action) | T. Swanson |
| X. | PGP Progress Report Update | L. Boettcher |
| XI. | CEO Report | T. Swanson |
| | a. Legacy Retirement Plan (Action) | |
| | b. Calendar Review & In-Person Meeting Requirements | |
| | c. HWO Activities Overview | L. Boettcher |
| XII. | Open Forum | R. Talbot |
| XIII. | Adjourn | R. Talbot |

Meetings will be held by telephone conference in light of the COVID-19 state of emergency, pursuant to the CDC's March 16, 2020 recommendation to avoid gatherings of 10 people or more and Executive Order 20-69 issued on March 20, 2020 by Governor DeSantis providing that local government bodies may utilize communication media technology for local government meetings.

**Next Board Meeting
December 1, 2020**