

## **REGULAR MEETING AGENDA**

## FHC Board of Commissioners March 10, 2021

Join Zoom Meeting
https://us02web.zoom.us/j/86864995896
Meeting ID: 868 6499 5896
877 853 5247 US Toll-free
888 788 0099 US Toll-free

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes
  - a. Regular Meeting of February 10, 2021
- 4. Approval of Financial Statements, Reports, Payrolls, Disbursements, as reviewed by the Finance Committee
- 5. New Business
  - a. Executive Director Report on COVID-19 Safety Plan
  - b. Discussion of Future In-Person Public Meetings
  - c. Receive & File: 2020 SEMAP Waiver
  - d. Approval of minor updates to Lease & Admissions and Continued Occupancy Policy to comply with recent PIH Notice
- 6. Executive Director's Report
- 7. Old Business (NONE)
- 8. Open Call/Call to Audience.
- 9. Call to Commission.
- 10. Adjournment.