



**EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION**

**Governing Board of Directors Meeting**

**Scott County Administrative Center**

**First Floor Boardroom**

**February 26, 2018**

**1:00-3:00 p.m.**

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from Governing Board Meeting 1/29/18
- IV. Discussion and Possible Action on the Regional Financial Reports- David Farmer
- V. Discussion and Possible Action on the Baker Tilly External Audit Engagement Letter- David Farmer
- VI. Discussion and Possible Action on One Time Funding Applications
- VII. Preliminary FY19 Budget Update from CEO
- VIII. ByLaws Amendment Discussion
- IX. Crisis Services Update from Robert Young Center and Update from Genesis Medical Center
- X. HIPAA Update- Julie Tischuk
- XI. Legislative Update
- XII. CEO Report
- XIII. Other Items
- XIV. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)
- XV. Adjournment

**NOTE: The March Governing Board meeting- Monday, March 19, 2018 at 3 pm in Room 605.**