

EMHS

GC

June

2023

Regular

Meeting <https://us02web.zoom.us/j/85300075278?pwd=YmtnLzM5VzF2YWFFHaTlZWDhmL3g> RaZz09

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Monday,

June 26,

2023

6:00 PM

Mountain

Time

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of Consent Agenda

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial and Check Report

IV.C. Approval of previous meeting's minutes

V. Public Forum/Public Input

VI. Reports

VI.A. Executive Director

VI.B. Finance Committee

VI.C. GC Board Recruitment

VI.D. Strategic Planning and Outcomes

VII. Consideration of EMHS GC Action Items for Approval

VII.A. Closed Session

VII.B. Approval of Executive Director salary for FY24.

The EMHS Executive Director salary for 2023-2024 shall be: \$125,356, including professional development reimbursement for pursuing a doctoral program Carried with a motion by Brad Hosmer and a second by Karen Thompson.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Karen Thompson: Yea

Yea: 6, Nay: 0

VIII. Parking Lot Items for Future GC Meetings

IX. GC Board Member Comments

X. Chair's Report/Comment

XI. Next Meeting Announcement

XII. Adjournment