



**Public Notice of Meeting
Monthly Board of Directors' Meeting
May 16, 2017
7:00 pm**

Agenda

1. Call to order and establish a quorum
2. Oath of Office will be given to newly elected Directors of the Board
3. Appointment of Board Officers
4. Open Discussion. Guests have the opportunity to address the Board of Directors –
(Guests are limited to 3 minutes each to address their concern.) No action will be taken.
5. Items for discussion and consideration of possible action:
 - a. Consider action to approve Board of Directors' Meeting Minutes:
 - Monthly meeting April 25, 2017
 - b. Consider action to accept April Secretary/Treasurers' report
 - c. Consider action to consider CareFlite services' billing
6. Managers' Report:
 - a. Discussion of Managers' monthly operations' report
7. Future
8. Adjourn

The Board reserves the right to retire into Closed Meeting concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.