



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, October 22, 2014

8:00 a.m.

Lincoln County Health Department
#5 Health Department Drive
Troy, Missouri 63379

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the September 24, 2014, Meeting Minutes
- IV. Financial Report (David Thompson)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Brittany Pursifull)
- VII. Children's Trust Fund Report (Kristin Gentry)
- VIII. Community Health Partner Brief: CenterPointe Hospital (Jan Burkemper)
- IX. Old Business
- X. New Business
 - LCRB 2013 Audit (Cheri Winchester)
- XI. Executive Director's Report
 - Regional Directors' Meeting
 - Fall Audits
 - 2015 Contracts and Clinical Agreements
- XII. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XIII. Comments for the Good
- XIV. Adjournment

The next Lincoln County Resource Board meeting will be held at the **Lincoln County Health Department (Community Room on south side of building), #5 Health Department Drive, Troy, MO** at 8:00 a.m. on **Wednesday, November 26, 2014.**