CCSCI – Advisory Committee Agenda

March 15, 2019

Location: 11:30 AM CCSCI Board Room

# 11:30 Convene CCSCI Advisory Committee Meeting

## 11:30 AM Call to order

## Roll Call

# 11:40 Vote to Approve Consent Agenda which includes:

## Minutes of January 18, 2019 meeting

## MTD/YTD w/Budget

# 11:45 Action Items

# 11:50 Non-Action Items

## 11:50 Report from Financial Work Group

 B 12:00 Report from Clinical Work Group

#  C. 12:05Quarterly Report- Kim Dopson

## D. 12:15 Report on the Twin Falls County CIT Strategic Planning meeting

# 12:25 Announcements

## Next regular meeting scheduled for April 19, 2019

# 12:30 Adjourn