

- I) Call the meeting to order and approve agenda
 - II) Prior Meeting Minutes
Action: Approve
 - III) Practice Disclosure Statement (*Attachment A*)
Action: Approve
 - IV) Contracting Policy – Contract Review (*Attachment B*)
Action: Approve
 - V) Sanction Check Staff List Update (*Attachment C*)
Action: Approve
 - VI) Financial Report (*Attachment D*)
Action: Approve report
 - VII) Payer update
 - VIII) Practice Checklist (*Attachment E*)
 - I) New Business
 - II) Next board meeting:
 - III) Adjourn
-