



AHC FULL BOARD MEETING CALL AGENDA

Tuesday, December 15, 2020

Dial In: 1-712-775-8962 PIN 394424#

START TIME	TOPIC	SPEAKER
4:30pm	Welcome and Call to Order	Chris Geldart
5 min	Governance: <ol style="list-style-type: none"> 1. Determination of a quorum 2. Review and approve Sept 2020 Board Meeting Call Minutes 3. NO June Board Meeting help...so no minutes to approve 	Chris Geldart
5 min	Finance Report	John Molnar
10 min	Discussion: <ol style="list-style-type: none"> 1. Board Roundtable 2. TDB 3. DHS Update 	Group
15 min	Guest: Persia Payne-Hurley, North Carolina Private Sector Liaison, 2020 Hurricane Season Takeaways	Persia Payne-Hurley
15 min	Board Updates/Discussion: <ol style="list-style-type: none"> 1) Legal Update (Hyatt) <ol style="list-style-type: none"> a) COVID-19 Issues b) Conflict of Interest Policy 2) AHC Services <ol style="list-style-type: none"> a) Staffing / Advisory b) Intern Program 3) AHC PPE Offering for Coronavirus (COVID-19) <ol style="list-style-type: none"> a) National Vetted PPE Exchange Update 4) New Business <ol style="list-style-type: none"> a) TBD 	Tom Hyatt & Staff, Others
5 mins	Wrap Up	Chris Geldart
	<u>2020 Full Board Quarterly Conference Call Meeting Schedule</u> <ol style="list-style-type: none"> 1) December 15, 2020, 4:30-5:30 PM ET <u>Supporting Documents (https://www.ahcusa.org/ahc-board.html)</u> <ol style="list-style-type: none"> 1) Sept 2020 Meeting Agenda 2) Mar 2020 Meeting Minutes 3) AHC Finance Report 4) AHC Board Member Matrix Directory <u>Parking Lot:</u> <ol style="list-style-type: none"> 1) AHC Overhead rate increase to 10% 2) 2020 Board Annual Meeting – Date/Location 	