

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 20, 2013

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of April 15, 2013 Regular Meeting Minutes
- 4.0 Administer Oath of Office to Candidates elected at the April 9, 2013
- 5.0 Financial Report
- 6.0 Review and Approval of Claims
- 7.0 Committee Reports
  - 7.1 Update from HISRA Representative
  - 7.2 Update from the WACC Representative
- 8.0 Staff Reports
- 9.0 Orders of the Day
  - 9.1 Election of Officers
    - 9.1.1 President
    - 9.1.2 Vice-President
    - 9.1.3 Secretary/Treasurer
- 10.0 Old Business
  - Executive Session in accordance with the open meetings to discuss personnel and acquisition, purchase or lease of property.
    - 10.1 Potential Action on items discussed in Executive Session.
    - 10.2 Discussion and potential action on the PDRMA Health Plan staff reimbursement policy.
- 11.0 New Business
- 12.0 Adjournment