1. Call to Order

2. Approval of Minutes from the December 11, 2019 Meeting (action item)

3. Discussion Items
   a. Bannock County Fiscal Agent Report by Tiffany Olsen
   b. Executive Director's Report by Matt Hardin or Myrna Daniels
      1. Donations and In-Kind Services
      2. Staffing
      3. Outreach
      4. Review of Incident Reports
   c. Service Contractor Report by DeVere Hunt or Heather Moore
      1. Sustainability
      2. Mid-Level Prescribing
      3. Billing for Service
      4. Other items
   d. Department of Health and Welfare Report by Brad Baker

4. Policies and Procedures (action item)

5. Other Items
   a. Next Meeting Date

6. Adjourn