

BHP Board of Directors Meeting

May 24, 2021

4:00pm

Board Members Onsite in Conference Room A and Non-Board Member join via Zoom

AGENDA

Topic	Presenter	Time
Call to Order	Cindy Yulich, Chair	4:00pm
Approval of Agenda and Minutes*		
a. May 24, 2021 Meeting Agenda	Directors	4:02pm
b. Board of Trustees Meeting Minutes, Apr. 26, 2021		
Chairperson of the Board Report	Cindy Yulich, Chair	4:05 pm
Doodle Poll results tour CXNS Arizona	Janette Kirkpatrick, Secretary	4:10 pm
	Janette Kirkpatrick, Secretary	
Executive Director Search Update	Stephen O'Neill Patrick Schmitz Russ Johnson	4:20 pm
	Stephen O'Neill	
Prefunding Agreement & Preliminary Proforma Review	Janette Kirkpatrick, Secretary	4:30 pm
Open Discussion	All	4:55 pm
Adjourn*	Cindy Yulich, Chair	5:00 pm

*Indicates action is requested.