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AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: December 15, 2017

The RITA Board of Trustees meeting will be held Thursday, December 21, 2017 at 9:30 am at the Brecksville facility. If you are unable to attend, please notify Donna Thompson at Ext. 3200 in advance of the meeting.

The following items will be discussed:

- 1) **Roll Call**
- 2) **Minutes of the Board of Trustees Meeting**
- 3) **Committees**
 - Budget & Finance
 - Financial Report
 - Maintenance Schedule
 - Finance Committee Approvals - NONE
 - Decision Issues:**
 - Oracle Siebel Software License and Maintenance Renewal
 - 2018 Temporary Services
 - Penetration Test Recommendation
 - Accuity ACH Validation Database Renewal
 - Legal Invoice Authorization
 - Hospitalization Update & Life Insurance Renewal
 - Annual Conflict of Interest Statement and Non-Disclosure Agreement
 - Facilities & Equipment
 - No Report
 - Personnel Committee
 - No Report
 - Technology Committee
 - Information Services Status Report
- 4) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - Potential New Members: Villages of Felicity, Golf Manor, Lodi, Washingtonville
 - FTI Action Report Summary
 - The Success Group Report
- 5) Executive Session
- 6) Questions and comments from members participating via teleconference
- 7) Any other matters that may properly come before the Board