1. Call to Order
2. Reading “Open Meeting Act Statement”
3. Salute to the Flag
4. Roll Call
5. VISITING NURSE ASSOCIATION PRESENTATION/Q & A
   Colleen Nelsen, RN
   Vice-President Clinical Operations
   VNA – Children & Family Health Institute
6. Minutes of:
   April 26, 2016 (Open) - Regular
   April 26, 2016 (Closed)
7. Communications
8. Health Officer’s Report (including Accreditation project update)
9. Report of Budget and Finance Committee (as necessary)
10. Report of Audit Committee (as necessary)
11. CFO Report
12. Treasurer’s Report
13. Payment of Bills
14. Report of Human Resources Committee
   - 2016 Professional Appointment of General Attorney (Closed Session)
15. Possible Vote Action on Agenda Item #14
16. Report of Operations Committee (as necessary)
17. Report of Governance Committee (as necessary)
18. Old Business
   - Update of MCRHC/Long Branch Negotiations
19. New Business
   - VNA Pass-Through Contract for Participating MCRHC Towns
   - 80th Anniversary – MCRHC Milestone, Logo/Banner
   - Introduction of Ordinance 16-06 Proposed Amendments to Non Food Service Fees (currently MCRHC -- Ord. # 15-06)
20. Public Comment Period
    (In accordance with the Open Public Meetings Act)
21. President’s Report
22. Next Regular Meeting Tuesday, June 28, 2016 at 6:00 P.M.
    at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
23. Adjournment

5/16/16