



## HEALTHY START MOMCARE NETWORK

### Board of Directors Special Meeting Agenda

**Date/Time:** June 29, 2020 9:00 am Eastern Time

Location: Zoom <https://us02web.zoom.us/j/87327040685?pwd=VEF4bHlaNS9mclZQL0pTSMV1c1JKQT09>

Meeting ID: 873 2704 0685 Password: Healthy

Email File #	Agenda Item	Information/Discussion	Action
	<b>Roll Call</b> (Jennifer) <b>Call to Order</b> (Faye)		
	1. Intercompany Agreement	<b>Revised agreement</b> between FAHSC – HSMN that reflects the re-organization structure	Vote: Intercompany Agreement Revisions
	<b>ADJOURN</b>	<b>NEXT REGULAR BOARD MEETING: July 17, 2020 1:00 pm with the new Board of Directors</b>	

*All parties are advised that if you decide to appeal any decision made by the Board with respect to any matter considered at the meeting or hearing, you will need a record of the proceedings, and that, for such purpose, you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact Chelsea Williams at (850) 999-6200 or [adminassist@hsmnetwork.org](mailto:adminassist@hsmnetwork.org) at least two business days in advance of the meeting.*