



**REGULAR MEETING AGENDA**  
**FHC Board of Commissioners**  
**January 23, 2023**  
**Immediately Following Annual Meeting**

**415 Withington Street, Ferndale**  
**Community Room**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - a. Regular Meeting of December 19, 2022
4. Approval of Financial Statements, Payrolls, Disbursements, Bank Statements, and other financial documents and reports as reviewed and recommended by the Finance Committee
5. Open Call/Call to Audience

*Each member of the audience may speak for up to 3 minutes. There is a strict 30 minute maximum, with additional time provided after call to Commission for anyone who did not get a chance to speak.*
6. Executive Director's Report
7. ROSS Repost
8. New Business
  - a. Authorization to advance PTO to staff member on medical leave
  - b. Approval of Contract for Audit Services
  - c. Appointment of Interim Executive Director
9. Call to Commission
10. Adjournment