



I. CALL TO ORDER:

II. PRAYER:

III. ROLL CALL:

IV. APPROVAL OF MINUTES:

- 4/8/2020 Executive Committee Minutes

V. APPROVAL OF AGENDA:

VI. OLD BUSINESS:

- A. MHA COVID-19 Task Force Update – *Scott Satermo, CEO*
- B. Nursing Home Update

VII. NEW BUSINESS:

- A. Essential Employee Incentives
- B. Ammonite MRR Invoice
- C. Make Cents PPP Addendum
- D. Tribal Student Loans Waivers/Reimbursement
- E. Data Sharing Agreement

VIII. CLOSED SESSION:

- A. Elbowwoods Memorial Health Center (EMHC) – *Kathy Eagle, CEO & Dr. Martin, CMO*

IX. ADJOURNMENT: