AGENDA

I. State Aide Reduction
   a. Proposed NEW Money $1,286,119
   b. Reduction by State ($858,227)
   c. Proposed Budget reduction:
      Security $701,033
      Facilities $157,194

II. VHS Nurse Suite Bid
    - CompleteCare budget $325,000
    - Actual Bid $355,000
    - Conference Call with CompleteCare

III. Alternate Counsel RFP Recommendations
     - 92 Points - Capehart and Scatchard $170.00 per hour
     - 87.3 Points - Parker McCay, P.A. $175.00
     - 82.3 Points - Frank DiDomenico $135.00

IV. Other

Noteworthy: n/a