



AGENDA

QLife Regular Board Meeting

Wednesday, December 8, 2022 | 12:00 PM

Harding House Conference Room– 200 E 4th St., The Dalles, OR

Google Hangouts - meet.google.com/odb-tpys-xpq

- 12:00 Call to Order
- 12:05 Approval of Agenda
- 12:05 Consent Agenda (*items of a routine nature: minutes, documents, items previously discussed*)
 - [August 25, 2022 Minutes](#)
- 12:05 Finance
 - [Financial Report, Reconciliation and Analysis](#) – Mike Middleton
- 12:15 Action Items
 - [RFP Results – OHSU Casey Eye Institute Project](#) – Matthew Klebes & Dan McNeely
- 12:25 Discussion Items
 - [Strategic Plan Update & Discussion](#) – Matthew Klebes
 - BAT Update – Carrie Pipinich
 - Oregon Telecommunications Conference Debrief – Scott Hege
 - Admin & Project Updates – Matthew Klebes & Dan McNeely
 - [Technical Management Report](#) – John Amery
- 12:45 Executive Session ORS 192.660(2) (f): To consider information or records that are exempt by law from public inspection.

Next Board Meeting Date: January 26, 2023 | 12:00 PM

Adjourn

**Agenda subject to change*

**Executive Session held as needed*

An executive session may, in the discretion of the presiding officer, be called based on one or more of the following: ORS 192.660 (2)(a) Consider employment issues; (2)(e) Real property; (2)(f) Consider exempt records or information; (2)(g) Competitive trade or commerce negotiations; (2)(h) Consult with counsel re litigation; (2)(n)(D) & (E) Discuss information regarding security of telecom systems and data transmission.