

**Minutes of the Weekly Provider Luncheon Meeting**  
**Held: Monday, February 17<sup>th</sup>, 2020**

1. **Dane Larsen, Facilities Supervisor; Department Presentation** Dane presented on his department and their functions. Please see attached PowerPoint.
2. **Annual Financial Review** - Will be held on Monday, February 24<sup>th</sup> in the Provider Meeting at 1:40 PM. We are required to give notice per the bylaws.