

c. Westside

6. Approve February Board minutes. Missed last month in March Board meeting (Theron). **Review in landing page texted with this agenda.**
7. Q&A

Ben Humpherys:

- 1- PPE utilization
- 2- obtain funding from the gov't stimulation package passed last night
- 3- Guidelines to problem shoot telemedicine issues (not able to find adequate help from IT)
- 4- Formalized "Tanner Clinic" statements or guidelines for COVID-19. Define non-urgent vs. urgent/essential
- 5- What are the providers' options for their staff Furlough vs. Lay-off (mid-levels, MA's, ancillary staff)
- 6- Department viability (referrals etc.. )
- 7- Concept of having patients sign a consent to treat understanding risk of treatment for in-office procedures

Ryan Stewart:

1. What previously approved expenditures, if any, can be put on hold at this point?
2. What is our current state of provider production/patient encounter numbers? Review projections for next