I. CALL TO ORDER:

II. REPORTS:

   1. Chairman’s Report (T. Horrell)
   2. Benefits Point of Contact Report (K. Naccarato, Shared Services)
   3. Legal Counsel Report (Frank Carney)
   5. Consultant Report (Sherrill Morgan)

III. CONSENT AGENDA

   1. Minutes of 09-22-2018 Regular Board Meeting

IV. BOARD DISCUSSION/ACTION ITEMS:

   1. Balance Billing Threshold
   2. Anesthesia Medical Alliance
   3. Discussion on Pre-Funding or Cash Call for Current Fiscal Year

V. ANNOUNCEMENTS:

VI. ADJOURNMENT: