AGENDA

TUESDAY, JANUARY 26, 2021, 10:00 A.M.

1. **Call to Order**
   a. Meeting Convened by Chairman Ruhs
   b. Attendance Sheet Signed

2. **Approval of Minutes**
   a. December 22, 2020

3. **Claims Update**
   a. None

4. **Continuing Treatment Requests**
   a. None

5. **Pre-Authorization Requests**
   a. None

6. **New Business**
   a. Board Reorganization – Chairman, Vic-Chair, Secretary
   b. Sign Revised Policy Pages
   c. Sign Confidentiality Statement

7. **Old Business**
   a. None

8. **Future Meetings**
   a. October 26, 2021
   b. November 23, 2021
   c. December 21, 2021 (3rd Tuesday)

9. **Adjournment**