

# Program Service Committee Agenda

Date: April 11, 2018

Time: 9:30 am – 11:30 am CST

Location: Midwest Health Management Services

4109 S. Carnegie Cir

Sioux Falls, SD 57106

## Agenda:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of meeting minutes from 12/1/17 meeting
4. Discuss Compliance Procedure
5. Executive Session Pursuant to SDCL 1-25-2 (4, 5)  
1-25-2 Executive or closed meetings—Purposes—Authorization—Violations as misdemeanor. Executive or closed meetings may be held for the sole purposes of:
  - (4) Preparing for contract negotiations or negotiating with employees or employee representatives;
  - (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.
6. Discuss formal evaluation
7. Discuss tentative next meeting date
8. Adjourn

Guests should inform the Board if they plan to attend so appropriate accommodations can be made.