

# LABBB Collaborative Board of Directors Meeting

# AGENDA

Date: Thursday, December 20, 2012

*Time:* 9:00am

## Place of Meeting:

Lexington Central Office 146 Maple Street Lexington, Ma. 02420



#### Call to Order

- Approval of Agenda
- Approval of Minutes for October 4, 2012
- Discussion items
  - 🖊 Tofias: FY12 Financial Audit Results
  - 📥 Nursing Services
  - 🖊 ED/BD and 45 Day Program
- Action items
- Executive Session
  - ∔ Union Negotiations

### Adjournment

1