

Consent Agenda Summary

In a consent agenda, there is no discussion of the items, the Board simply votes to approve the consent agenda. Prior to taking that vote, the Board Chair will ask if anyone requests to remove anything from the consent agenda. If a Board member feels there needs to be discussion of an item on the consent agenda, he or she should ask that the item be removed, and it will be added to the agenda for discussion. Two items are included in the consent agenda for approval at the June 9, 2020 meeting.

- 1) Minutes of the March 10, 2020 Board Meeting, which are enclosed in the packet.
- 2) Each quarter, the Chaddock Attachment and Trauma Services Board of Directors approves a gift of all charitable dollars received by Chaddock Attachment and Trauma Services during the previous quarter to the Chaddock Children's Foundation. For the 3rd Quarter of FY20 gifts totaled \$180,860.27 making the year-to-date gifts from Chaddock Attachment and Trauma Services to the Foundation \$241,199.66