



**Consortia Agenda  
November 15th, 2016  
6 PM**

- I. Call to Order
- II. Prayer
- III. Approval of Consent Agenda
  - a. October 18th, 2016 Minutes
  - b. September 2016 Financials (Emailed)
- IV. Presentation by Miriam Smith, McDuffie County Partners for Success
- V. Old Business Annual
  - a. CFP Plan Process – Resident Council Officers
- VI. New Business
  - a. EGHAP Succession Plan
  - b. EGHAP Internal Controls Policy
  - c. Write-offs
- VII. Executive Director's Report
  - a. Fee Accountant RFP
  - b. Retirement Plan/Life Insurance
  - c. Short and Long Term Disability
  - d. Team Building Seminar
  - e. WHA Burn Units
  - f. Payroll Taxes
- VIII. Executive Session

**Next Executive Board Meeting is scheduled for December 13th, 2016 @ 6:00 pm.**

**219 Pecan Ave., Thomson, Ga.**

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**Crawfordville Property**  
301 Thompson Street  
Crawfordville, Georgia 30631

**Harlem Property**  
140 E. Milledgeville Road  
Harlem, Georgia 30814

**Thomson Property**  
219 Pecan Avenue  
Thomson, Georgia 30824

**Warrenton Property**  
PO Box 2  
Warrenton, Georgia 30828