SESSION A – CLOSED SESSION
1. Long-term Care Census
2. Other Closed Session Business

SESSION B – OPEN SESSION
1. Long-term Care Census Information
2. Other Closed Session Business
3. Routine Board Business
   a. Minutes – November 7, 2019 Motion
   b. Expenditure Summary Reports – October 2019 Motion
   c. Investment Reports – October 2019 Information
   d. Medical Claims Reports – Through October 2019 Information
4. Other Board Business
   a. 2018 Audit Update Information
   b. Election Information/Motion
   c. Board Doctor Information/Motion
   d. Other Business
   e. Next Meeting – January 2, 2020 Discussion/Motion