

# ROSELAND MEDICAL DISTRICT COMMISSION

8:30 A.M.  
Virtually  
Monday – April 24, 2023

## AGENDA

**THE COMMISSION HAS DETERMINED THAT, BECAUSE OF THE POTENTIAL SPREAD OF COVID-19, AN IN-PERSON MEETING IS NOT PRACTICAL OR PRUDENT AT THIS TIME. ACCORDINGLY, THIS MEETING WILL NOT BE HELD IN A PHYSICAL LOCATION. INSTEAD, THE ATTENDANCE AT THIS MEETING WILL BE BY REMOTE MEANS ONLY.**

**To view the proceedings: Register in advance for this meeting:**

<https://us06web.zoom.us/meeting/register/tZYtd-yhrzggEtCaeLem2lZZnKs6IrdVy4se>

After registering, you will receive a confirmation email containing information about joining the meeting.

All recordings of meetings will be available the next day at <https://roselandmedicaldistrict.org/all-news>

- I. ROLL CALL**
- II. APPROVAL OF THE FISCAL YEAR 2024 MEETING CALENDAR (JULY 1, 2023 – JUNE 30, 2024)**
- III. NOMINATION OF OFFICERS**
- IV. COMMISSION VACANCIES**
- V. COMMISSION TO AUTHORIZE FAR SOUTH CDC TO HIRE LEGAL COUNSEL TO REVIEW POLICIES AND PROCEDURES FOR COMMISSION BY-LAWS, FISCAL, PERSONNEL, MEDIA, AND OPEN MEETINGS ACT.**
- VI. FORMAL ADOPTION OF THE MASTER PLAN BY THE COMMISSIONERS**
- VII. NEXT STEPS**
- VIII. PUBLIC COMMENTS**

For members of the public wishing to speak, the Acting Executive Director will call for comments at this time. You can activate the "raise your hand" function when the Acting Executive Director calls for comments until all slots (3) are filled. Each speaker will be allocated no more than three (3) minutes to speak.
- IX. ADJOURN**