

SD Health Professionals Assistance Program  
2017 Meeting of the Program Service Committee

Date: August 30, 2017

Time: 10:00 am-12:00 pm CST

Location: Midwest Health Management Services  
4109 S. Carnegie Circle  
Sioux Falls, SD 57106

Agenda:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Executive Session, pursuant to SDCL 1-25-2 (4, 5)
  - 1-25-2. Executive or closed meetings--Purposes--Authorization—Violation as misdemeanor. Executive or closed meetings may be held for the sole purposes of:
    - (4) Preparing for contract negotiations or negotiating with employees or employee representatives;
    - (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.
4. New Business
  - a. Discussion, Approval Policy & Procedure pursuant to SDCL36-2A-3 (4)
  - b. Discussion, Approval TX Provider List pursuant to SDCL36-2A (6)
  - c. HPAP Annual Report pursuant to SDCL 36-2A
5. Adjourn

Guests should inform the Board if they plan to attend so appropriate accommodations can be made.