



*Meeting Notice*

**Board of Commission Meeting**

**Thursday December 15, 2022**

**1730 W. North Avenue**

**Conference Board Room A**

**Milwaukee, WI 53205**

**5:30pm**

*If you are unable to attend this meeting, please call Antoinette Ashley @ 414-906-2752.*

*\*NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (b), (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to act on items discussed.*

***SDC Board of Commission Meeting***  
***December 15, 2022***  
***1730 W. North Avenue***  
***Milwaukee, WI 53206***

**AGENDA**

- |   |                        |
|---|------------------------|
| 1. Call to Order  | Chair, Elmer Moore Jr. |
| 2. Roll Call  |                        |
| 3. Compliance with the Open Meetings Law  |                        |
| 4. Public Comments  | Information            |
| 5. Adoption of the December 15, 2022, Notice & Agenda   | Action                 |
| 6. Adoption of the December 15, 2022, <b>Consent Agenda</b>   | Action                 |
| <i>(Note: Board members may request the removal of items from the consent agenda; the item will then be placed on the regular agenda for discussion and action by the Board of Commission.)</i> |                        |
| 7. Adoption of the Board of Commission meeting minutes:   | Action                 |
| • Approval of November 17, 2022 Meeting minutes   |                        |
| 8. Chairperson's report – <i>SDC Board Chairman</i> , Elmer Moore Jr.   | Information/Action     |
| 9. CEO Report – <i>SDC Chief Executive Officer</i> , George P. Hinton   | Information/Action     |
| 10. Financial Report – <i>SDC Director of Finance</i> , Patrick Kirslenlohr   | Information            |
| 11. SD Foundation Update: <i>SD Foundation Chairman</i> , Alicia Smith  | Information            |
| 12. SD Properties Update – <i>SD Properties Chair</i> , Dr. George P. Hinton  | Information            |
| 13. Committee Reports:  | Action                 |
| A. UHC Rates Exhibit  | Action                 |
| B. CSBG Application   | Action                 |

*If you are unable to attend this meeting, please call Antoinette Ashley @ 414-906-2752.*

***\*NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (b), (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to act on items discussed.***

***SDC Board of Commission Meeting***  
***December 15, 2022***  
***1730 W. North Avenue***  
***Milwaukee, WI 53206***

December 2022 Briefing Paper Review:

Action

- BP2682
- BP2683

Information Only:  
*None*

Information

SD Foundation Briefing Papers December 2022:

- BP2684
- BP2685

SD Foundation December Information Only:  
*None*

**14. Committee on Commission Work - SDC Public Policy Manager, Jennifer Harris**

**15. Legal Counsel Report \***

Action

*NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (b), (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to act on items discussed.*

**16. New Business**

Information

**17. Old Business**

Action/Information

**18. Announcements**

Information

**19. Adjournment**

Action

*If you are unable to attend this meeting, please call Antoinette Ashley @ 414-906-2752.*

*\*NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (b), (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to act on items discussed.*

*If you are unable to attend this meeting, please call Antoinette Ashley @ 414-906-2752.*  
***\*NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (b), (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to act on items discussed.***