



# Niagara County Community Services Board Agenda

Meeting Date & Time: Monday, February 27, 2023 at 6:00 pm

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1. Community Services Board (CSB) Meeting Call to Order
2. Meeting Minutes
  - A. \*Approval of January 23, 2023 CSB Meeting Minutes
3. Membership:
  - A. \*Membership Review
4. Director's Report:
  - **Correspondence – Review by Director:**
    1. Letters, Memorandums & E-mails:
      - Correspondence listed on separate page, attached
  - **\*Certificate of Need (CON) / Prior Approval Reviews (PAR)**
    - \*CON –
    - \* **EzPar** – Horizon Health Services EZPAR application # 3707 to establish a school based satellite clinic in the Niagara-Wheatfield School District
    - Informational** – Eastern Niagara Hospital – Reflections Unit, Closure Plan
  - **2022 Write-Offs** – Presented by Sandra Shawver, Billing Supervisor
  - **2022 Annual Court Report** – Presented by Lee Ann Cogar, Confidential Assistant
  - **Corporate Compliance**
  - **Program/Systems Updates**
  - **President's Report**
    - Future Meeting Schedule – May Planning
  - **Adjournment**

Future CSB Meeting Date: March 20, 2023

## **\*voting items**

Distributed Items at Tonight's Meeting:

- A. Agenda
- B. \*CSB Draft Meeting Minutes of January 23, 2023
- C. Current 2023 CSB Membership Roster
- D. 2022 Annual Court Report
- E. \*2022 Write-Offs

Niagara County Community Services Board  
Correspondence Listing, Agenda Item 4-1 - Director's Report  
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- A. Niagara County Community Services Board Meeting Notices:
- B. Niagara County Community Services Board Meeting Notices:
  - 1. Niagara County Community Services Board Monday, February 27, 2023 Meeting Notice - dated, February 15, 2023.
  - 2. Notifications to two County Newspapers regarding February 27, 2023 Meeting Re-scheduling Notice - dated, February 15, 2023.

Newspaper Articles: