



**Board of Directors Meeting**

**February 6<sup>th</sup>, 2025, noon to 1:30pm**

**Zarin Room, 1100 S. Cameron St. Harrisburg, PA**

**AGENDA**

- 1) Call to Order
- 2) Approval of the January 9<sup>th</sup> 2025 Meeting Minutes
- 3) Executive Session (Personnel and Labor)
- 4) Public Comment
- 5) Operational Report (Patrick)
  - a. Executive Summary of CEO/SLT Operational Report
  - b. Dashboard Review
- 6) Finance Report Highlights, December 2024 P/Ls (Mark)
- 7) County Administrator Report (Andrea)
- 8) Health Claims Research (Patrick)
- 9) Early Intervention (Chris Trautwein and Jill Nelson) (10 min)
- 10) 3-year Strategic Plan; quarterly Goals Updates
- 11) Any New Business
- 12) Adjourn open meeting