



**Board of Directors Meeting**

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

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

**AGENDA**

- 1) Call to Order
- 2) Approval of February 6<sup>th</sup>, 2025, Board Meeting Minutes
- 3) Executive Session (Labor)
- 4) Public Comment
- 5) Collective Bargaining Agreement (vote)
- 6) Operational Report (Patrick)
  - a. Executive Summary of CEO/SLT Operational Report
  - b. Dashboard Review
- 7) Finance Report Highlights, January 2025 P/Ls (Mark)
- 8) County Administrator Report (Andrea)
- 9) Health Claims Research (Bob, Lee and Patrick)
- 10) 3-year Strategic Plan Financial Health goal change
- 11) Any New Business
- 12) Adjourn open meeting