



Board of Directors Meeting

April 3rd 2025, noon to 1:30pm

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

AGENDA

- 1) Call to Order
- 2) Approval of March 6th, 2025, Board Meeting Minutes
- 3) Public Comment
- 4) Executive Session (Labor)
- 5) Executive session report
- 6) CBA contract vote
- 7) Operational Report (Patrick)
 - a. Executive Summary of CEO/SLT Operational Report
 - b. Dashboard Review
- 8) Finance Report Highlights, February 2025 P/Ls (Patrick/Bob)
- 9) Board candidate, Kala Umberger
- 10) County Administrator Report (Andrea)
- 11) Health Claims Research Update (Bob, Lee and Patrick)
- 12) Supports Coordination overview (Director Amber Wolferd) (10 min)
- 13) Strategic Plan Updates (Patrick)
- 14) Any New Business
- 15) Adjourn open meeting