

**Board of Directors Meeting**  
**April 30, 2026**  
**1:00-3:00pm**  
**Agenda**

1. Welcome, Introductions and Roll Call
2. Public Attendees:
3. Recognition of Public Comments
4. Approval of Agenda
5. Recognition of Any Possible Conflicts of Interest
6. Approval of January 16, 2026, Minutes and March 31, 2026, Information Meeting Minutes
7. Treasurer's Report
  - Financial Statement – February 28, 2026, Financial Statement
8. Board Chair Comments
  - Ratification of New President/CEO Salary
  - Possible Ad-Hoc Group
9. President/CEO Report
  - MHDF Update
  - Ernst and Young Update
  - COA Update
  - Ratification of Revised Various Policies
  - Ratification of Revised Bylaws
  - Conflict of Interest Form (COI) Update
10. Executive/ Nomination Committee Report
  - Ratification of EC/Nominations Committees Recommendations for Voting Board members' Terms
  - Ratification of EC/Nomination Committee Recommendations for Honorary Board members' Term
  - Ratification of EC/Nomination Recommendations for New Board of Directors
11. QA/QI Update –Dr. Tracy Rodriquez
  - Report Card Update
  - Incident Report Update
  - Investigation/Monitoring Updates
12. Strategic Planning Committee Update – Mrs. Susan Racher
13. New Business
14. Announcement – Next scheduled Board Meeting is 12:00pm on Thursday, May 21, 2024
15. Adjournment