

**EXECUTIVE/NOMINATION COMMITTEE MEETING
IN-PERSON
April 8, 2026
11:30am-1:00pm
AGENDA**

- 1. Welcome and Roll Call**
- 2. Approval of the of January 14, and January 22, 2026, and February 18, 2026, Meeting Minutes**
- 3. Approval of Today, April 8, 2026, Agenda**
- 4. Recognition of Any Possible Conflicts of Interest**
- 5. Recognition of Public Attendees**
- 6. Recognition of Public Comments**
- 7. Executive/ Nomination Committee Update**
 - **Potential New Board Members Review**
 - **Board Committees Recommendations**
 - Legislative Committee Update
 - Provider Advocacy Committee Update
 - Committee Charters
- 8. New Business**
- 9. Announcements – Next scheduled Executive Committee meeting is May 13, 2026**
- 10. Adjournment**