

**Board of Directors Meeting**  
**May 21, 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 April 30, 2026, Meeting Minutes
7. Treasurer's Report
  - Financial Statement – March 31, 2026, Financial Statement
8. Board Chair Comments
  - President/CEO Evaluation Ad-Hoc Group Update
  - Appointment of Committee Chairs
9. President/CEO Report
  - MHDF Update
  - Ratification of Revised Various Policies
  - Ratification of Various Committee Charters
10. Executive/ Nomination Committee Report
  - Vacant Executive Committee (EC) Positions
11. QA/QI Update –Dr. Tracy Rodriguez
  - 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 12:00 pm on Thursday, July 17, 2026 in the Keys
15. Adjournment