

**EXECUTIVE COMMITTEE MEETING
IN-PERSON
May 13, 2026
11:30am-1:00pm
AGENDA**

- 1. Welcome and Roll Call**
- 2. Approval of the of April 8, 2026**
- 3. Approval of Today, May 13, 2026, Agenda**
- 4. Recognition of Any Possible Conflicts of Interest**
- 5. Recognition of Public Attendees**
- 6. Recognition of Public Comments**
- 7. Treasurer's Report**
 - Financial Statement for March 31, 2026
- 8. President/CEO Report**
 - Committee Charters Review and Approval
 - MHDF Update
 - Upcoming Legislative Meetings
 - Office of Programs Policy and Government Accountability (OPPAGA) Update
- 9. QA/QI Updates**
 - Report Card Summary
 - Incident Summary Update
- 10. New Business**
- 11. Announcements – Next scheduled Executive Committee meeting is June 10, 2026**
- 12. Adjournment**