

Board of Directors Meeting
July 17, 2026
12:00-3:30pm
Agenda

1. Tour of Guidance Care Center
Guidance/Care Center
3000 41st Street Ocean
Marathon, FL 33050
2. Welcome, Introductions and Roll Call
3. Public Attendees:
4. Recognition of Public Comments
5. Approval of Agenda
6. Recognition of Any Possible Conflicts of Interest
7. Approval of May 22, 2026, Meeting Minutes
8. Commissioner Holly Raschein – Monroe County Commission Updates
9. Duane Triplett – Monroe County Drug Court Updates
10. Lt. Michael DiGiovanni – Monroe Sheriff Department Updates
11. Treasurer’s Report
 - Financial Statement – May 31, 2026, Financial Statement
12. President/CEO Report
 - MHDF Update
 - EY Update
 - Ratification of Committee Charters
 - Finance and Audit
 - Executive Committee
 - Participates on Advocacy & Community Engagement (ACE) and Nominations & Governance Committees
13. Executive/ Nomination Committee Report
 - Ratification of EC/Nomination Recommendations for New Board of Directors
14. QA/QI Update –Dr. Tracy Rodriquez
 - Report Card Update
 - Incident Report Update
 - CQI Updates
15. Strategic Planning Committee Update – Mrs. Susan Racher
 - Ratification of Strategic Planning Committee Charter
16. Provider Advisory Committee Update – Mr. Michael Nozele & Mr. Ryan Roelans
17. New Business
18. Announcement – Next scheduled Board Meeting is 12:00pm on Thursday, September 17, 2026
19. Adjournment