

**EXECUTIVE COMMITTEE MEETING  
IN-PERSON  
June 10, 2026  
11:30am-1:00pm  
AGENDA**

- 1. Welcome and Roll Call**
- 2. Approval of the of April 8, 2026, Executive/Nomination Meeting Minutes**
- 3. Approval of Today, June 10, 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 April 30, 2026
- 8. Board Chair Update**
  - Review of Executive Committee Charter
  - Review of Proposed New Member(s)
- 9. President/CEO Report**
  - MHDF Update
    - Letter of Support for the Miami Center for Mental Health and Recovery -
  - Legislative Budget Update
  - EY Update
  - Update to New and Existing Committees
- 10. QA/QI Updates**
  - Report Card Summary
  - Incident Summary Update – Currently No Report
- 11. Strategic Planning Committee Report – Ms. Susan Racher**
- 12. New Business**
- 13. Announcements – Next scheduled Executive Committee meeting is July 8, 2026**
- 14. Adjournment**