

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

1. Tour of Guidance Care Center  
Guidance/Care Center  
3000 41<sup>st</sup> 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 21, 2026, Meeting Minutes
8. Monroe County Commission Updates - Commissioner Holly Raschein
9. Monroe County Drug Court Updates - Duane Triplett
10. Monroe Sheriff Department Updates - Lt. Michael DiGiovanni
11. Treasurer's Report
  - Financial Statement – May 31, 2026, Financial Statement
12. Executive/ Nomination Committee Report
  - Ratification of EC/Nomination Recommendations of New Board of Directors
13. President/CEO Report
  - MHDF Update
  - EY Update
  - Potential Media Story
  - Legislative Budget and Veto Update
  - Ratification of Committee Charters
    - Finance and Audit Committee
    - Executive Committee
    - Strategic Planning Committee
    - Advocacy Community Engagement Committee (ACE)
  - Update Nominations & Governance Committee
14. QA/QI Update –Dr. Tracy Rodriguez
  - Report Card Update
  - Incident Report Update
  - CQI Updates
15. Strategic Planning Committee Update – Mrs. Susan Racher
16. Provider Advisory Committee Update – Mr. Michael Nozele & Mr. Ryan Roelans
17. Advocacy & Community Engagement (ACE) Committee Update – Mr. Paul Imbrone & Ms. Rosemary Smith-Hoel
18. New Business

19. Announcement – Next scheduled Board Meeting is 12:00pm on Thursday, September 17, 2026

20. Adjournment