

**EXECUTIVE COMMITTEE MEETING
IN-PERSON
August 12th, 2026
11:30am-1:00pm
AGENDA**

- 1. Welcome and Roll Call**
- 2. Approval of the of June 10, 2026, Executive Committee Meeting Minutes**
- 3. Approval of Today, August 12th, 2026, Agenda**
- 4. Recognition of Any Possible Conflicts of Interest**
- 5. Recognition of Public Attendees**
- 6. Recognition of Public Comments**
- 7. Treasurer's Report**
 - Draft Financial Statement for June 30th, 2026
- 8. Board Chair Update**
- 9. President/CEO Report**
 - MHDF Update
 - Legislative Budget Update
 - Provider Advocacy Committee (PAC) Update
 - Nominations & Governance Committee Update
- 10. QA/QI Updates**
 - Report Card Summary – Currently No Report
 - Incident Summary Update – Currently No Report
 - CQI Updates
- 11. Strategic Planning Committee Report – Mrs. Susan Racher**
- 12. Advocacy/Community Engagement (ACE) Report- Mr. Paul Imbrone**
- 13. New Business**
- 14. Announcements – Next scheduled Executive Committee meeting is September 9th, 2026**
- 15. Adjournment**