

**EXECUTIVE COMMITTEE MEETING
IN-PERSON
September 9th, 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, September 9th, 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 Statements for June 30th, 2026 and July 31st, 2026
 - Ratification of 2 policies
 1. Internal Control
 2. Provider Data and Invoice Submission
- 8. Board Chair Update**
 - **CEO Bonus**
- 9. President/CEO Report**
 - MHDF Update
 - Proposed Property Tax Legislation
 - Meetings with Commissioners & Community Stakeholders
 - Behavioral Health Conference & DCF Summit Update
 - FAME Update
 - Media Story
 - Provider Advocacy Committee (PAC) Update
 - Nominations & Governance Committee Update
 - Staff Bonuses
- 10. QA/QI Updates**
 - Report Card Summary- June
 - Incident Summary Update
 - 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 October 14th, 2026

15. Adjournment