



Board of Directors Meeting

June 5th, 2025, 11:00am to 1:30pm

Miller Room, 1100 S. Cameron St. Harrisburg, PA

AGENDA

- 1) Call to Order
- 2) Approval of May 1st 2025, Board Meeting Minutes
- 3) Public Comment
- 4) Operational Report (Patrick)
 - a. Executive Summary of CEO/SLT Operational Report
 - b. Dashboard Review
- 5) Finance Report Highlights, April 2025 P/Ls (Bob)
- 6) County Administrator Report (Andrea)
- 7) Finance Committee Report (Karen/Bob)
 - a. SLT Incentive Pilot Plan (Karen/Patrick)
 - b. Year-end retention incentive (Karen/Patrick)
 - c. Credit card threshold (Karen/Bob)
 - d. RX Discount savings (Bob)
- 8) Any New Business
- 9) Adjourn open meeting