



Board of Directors Meeting

October 2nd 2025, 12:00am to 1:30pm

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

AGENDA

- 1) Call to Order
- 2) Approval of September 2025 Board Meeting Minutes
- 3) Public Comment
- 4) Operational Reports (Patrick)
 - a. Executive Summary of CEO/SLT Operational Report
 - b. Dashboard Review
- 5) Finance Report Highlights, August 2025 P/Ls (Bob)
- 6) Management 401K update (Bob)
- 7) Reserve Investment Strategy update (Bob)
- 8) Healthcare update (pharmacy and medical) (Patrick)
- 9) County Administrator Report (Andrea)
- 10) Any New Business
- 11) Adjourn open meeting