



## **Board of Directors Meeting**

**January 8<sup>th</sup>, 2026, 12:00am to 1:30pm**

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

### **AGENDA**

- 1) Call to Order
- 2) Approval of November 2025 Board Meeting Minutes
- 3) Public Comment
- 4) Executive Session (labor)
- 5) Operational Reports (Patrick)
  - a. Executive Summary of CEO/SLT Operational Report
  - b. Dashboard Review
- 6) Strategic Plan Updates (Patrick)
- 7) Finance Report Highlights, October and November 2025 P/Ls (Bob)
- 8) Mental Health Division Presentation (Director of Mental Health, Bill Price)
- 9) Healthcare update (pharmacy and medical) (Bob)
- 10) County Administrator Report (Dave DeSanto, Dauphin County MHADP Administrator)
- 11) Any New Business
- 12) Adjourn open meeting