



Board of Directors Meeting

March 5th, 2026, 12:00am to 1:30pm

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

AGENDA

- 1) Call to Order
- 2) Approval of February 2026 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) Finance Report Highlights, January 2026 P/Ls (Bob)
- 7) County Administrator Report (Dave DeSanto, Dauphin County MHADP Administrator)
- 8) Investment Strategy (vote)
- 9) Healthcare update (Bob)
- 10) Any New Business
- 11) Adjourn open meeting