

AGENDA

- 1. Welcome/Roll Call** (*Mary Piatt-Bruner*)
- 2. Review of Audit** (*Binkley Kanavy Associates*)
 - A. Attachments – BHSSBC Financial Statement and Independent Audit 2021 Tax Return (990)
- 3. Review of Minutes from May 2022 Meeting** (*Mary Piatt-Bruner*)
- 4. HealthChoices Financial Updates** (*Cathy Krinjeck*)
 - A. APA Ended June 30, 2022
 - B. BHSSBC's HC 2023
 - C. CCBH 2023 Contract
- 5. HealthChoices Program Update** (*Cathy Krinjeck*)
 - A. BHSSBC Annual Report
 - B. BHSSBC Board Report
 - C. BHSSBC Strategic Plan 2022
 - D. Community Care Performance Incentives 2022
 - E. HealthChoices Reinvestment Plans
 - F. Triennial Review Update
- 6. Other/ New Business**
 - A. HRSA Grant Involvement (*Cathy Krinjeck*)
 - B. Training Calendar – (*Cathy Krinjeck*)
 - C. Current Remote Status Update (*Cathy Krinjeck*)
 - D. 2023 Meeting Planning
 - E. RCPA Conference
- 7. Next Meeting: November 16, 2022; To be announced**
- 8. Adjourn Meeting**

Thank you for attending!