

## Board of Directors Meeting

December 13, 2024; 12:00 pm

Microsoft Teams Meeting [Click here to join the meeting](#)

Or call in (audio only) [+1 872-242-8079](#) ID: 886 426 594#

### AGENDA

1. Welcome/Roll Call (*Sandra Benko*)
2. FNB Investment Review (Mary Schrock)
3. Review of Minutes from August 2023 Meeting (attached) (*Sandra Benko*)
4. HealthChoices Financial Updates (*Cathy Krinjeck*)
  - A. Budget Update
  - B. BHSSBC's HC 2024 Contract
  - C. CCBH 2024 Contract
  - D. Review Rate Package
5. HealthChoices Program Update (*Cathy Krinjeck*)
  - A. BHSSBC Board Report (attached)
  - B. BHSSBC Strategic Plan 2023 (attached)
  - C. BHSSBC Strategic Plan 2024 Draft (attached)
  - D. Community Care Performance Incentives 2023 (attached)
  - E. Community Care Performance Incentives 2024 (attached)
  - F. HealthChoices Reinvestment Plans
6. Other/ New Business (*Cathy Krinjeck*)
  - A. HRSA Grant Involvement
  - B. Training Calendar Budget 2024 (attached)
  - C. 2024 Meeting Schedule (attached)
7. Next Meeting: February 28, 2024; To be announced.
8. Adjourn Meeting (Sandra Benko)

*Thank you for attending!*