



## **Governing Board Agenda**

**June 26, 2023 - 1:00-3:00**

**Oakland Community Center**

614 Dr. Van Zee Rd, Oakland, IA

**(\*) - denotes vote/action item**

Call to Order – Richard Crouch, Chairman

Introductions of new board members

**\*Approve agenda**

**\*Approve March 27, 2023, meeting minutes**

Region Finance Information – Suzanne Watson

**\* March, April, and May financial reports**

Review end of FY23 expenditures – Suzanne

**\*Approve FY24 Provider Rates/Contracts - Danelle**

**\*Acknowledge email approved vote to sign Amended Performance Based Contract with HHS - Yes**  
received from Hanafan, Clark, Wagoner, Pettinger, Wichman, Smith, Peterson, Kenkel, and Leach -Danelle

Governing Board structure/impact discussion

**\*Approve SWIA MHDS Region 28E changes - Suzanne**

Region Services and other provider updates – Danelle Bruce

Open discussion/comment from Board members

Public Comment / Discussion

CEO Review – Kathy Hanafan/Richard Crouch

Upcoming Important Dates: Governing Board meetings - *August 28, September 25, November 27*