

## **BOARD OF DIRECTORS' MEETING**

**October 20, 2025**

### **AGENDA**

- I. APPROVAL OF AGENDA – Susan Richards**
- II. APPROVAL OF MINUTES FROM Monday, August 18, 2025**
- III. INTERIM CEO UPDATE**
  - A) Budget-Marty
  - B) Presentation/Money Market/fund balance
  - C) Community Meetings
  - D) HVAC
  - E) Strategic Planning, per department
  - F) SCORF funding & Greer donation
  - G) Christmas bonus for staff
  - H) Outcome of Arrowhead/TFC website
  - I) Applying for Taxonomy number for Medicare
  - J) Board Retreat in January 2025
- IV. EXECUTIVE SESSION**
  - A) Rules of Governance/By-Laws
  - B) CEO Job Description
  - C) Committee Ideas
    - 1)Quality Assurance-Compliance. Program Quality, HR)
    - 2)Financial
    - 3)/Prevention
    - 4)Medical
- V. BOARD REVIEW**
  - A) Job Description Approval
  - B) CEO Evaluation/Criteria
- VI. NEW BUSINESS**
  - A) CEO Search timeline
  - B) Committee Updates
- VII. OLD BUSINESS**
- VII. ADJOURN – Susan Richards**