



**CAPITAL AREA BEHAVIORAL  
HEALTH COLLABORATIVE, INC.**  
*Established October 1999*

**CABHC BOARD MEETING**

May 20, 2024

10:00 am

**BUSINESS MEETING AGENDA**

- I. **Welcome/Introductions/Agenda**
- II. **Voting Assignments**
- III. **Public Comment: *15 minutes***
- IV. **Board Meeting Minutes: *Board Action***
- V. **2024 CABHC Financial Report: *Board Action***
- VI. **Transfer Risk/Contingency Funds to Reinvestment: *Board Action***
- VII. **Approve Reinvestment Funds for BHUCC Priority: *Board Action***
- VIII. **Transfer 2023 Medical Surplus to Risk/Contingency Account: *Board Action***
- IX. **Amend Lancaster EMS Contract: *Board Action***
- X. **Letter of Intent to Perform Care of Intention to Continue Relationship: *Board Action***
- XI. **End of Business Meeting/Public Dismissed**