CAPITAL AREA BEHAVIORAL HEALTH COLLABORATIVE, INC.

Established October 1999

CABHC BOARD MEETING

August 19, 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. Union Community Care Contract Amendment: Board Action
- VII. Transfer Equity Funds to Medical Claims Account: Board Action
- VIII. Transfer FYs 17/18, 19/20, 2022 Surplus to Medical Claims Account: *Board Action*
 - IX. 2023 Reinvestment Plan: Board Action
 - X. End of Business Meeting/Public Dismissed