



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

CABHC BOARD MEETING

September 16, 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 and Contingency Funds to Medical Claims: *Board Action***
- VII. **Angela D. Sacks ACT Training Contract: *Board Action***
- VIII. **2025 Comcare Pro Individual Stop Loss Policy: *Board Action***
- IX. **End of Business Meeting/Public Dismissed**