

Harmonia Collaborative Care  
Wednesday, Feb 16, 2022 at 8:15 am  
Zoom Meeting



## Board Meeting Agenda

- Call to order
- Jan 2022 meeting minutes
- Program Strategic Review
  - Q&A
- Financial Report Review
  - Budget Review & Approval
  - Budget to Actual Review - March
  - Q&A
- QA Review & Minutes (Chris)
- CEO Report
  - Consulting Update
  - Q&A
- New Business
  - Foundation Building Committee
  - 2021 CEO Evaluation Update
  - Other
- Executive Session (as necessary & time permits)
  - Executive discussions
- Adjourn