

AGENDA

Harmonia Collaborative Care Board of Directors Board of Directors Meeting

Location: Zoom Video Platform

Date: February 21, 2024, 8:15am

Call to order

- January 2024 Meeting Minutes – for approval

CEO Report

- Highlights and Q&A

Financial Review – Michelle/Raj

- Dec Financials
- EOY 2023 Budget to Actual
- Budget – for approval

MH QA Report – Q4 2023 – Chris

Committee Reports

- Governance and Executive – Lou
- Finance and Investment – Raj

Sub-Committees/Work Groups Reports

- Marketing and Development – Frankie
- Strategic Planning – Chris

Old Business

- Vision and Planning Workgroup

New Business

- No new business

Executive Session

Adjourn