



Executive Session

June 20, 2024 at 10:00 AM ET

Location:

The Conference Center at Central Penn College
600 Valley Road
Summerdale, PA 17093

Consideration of personnel matters and to engage in non-deliberative informational discussions regarding various actions and matters which have been approved at previous public meetings.

Public Meeting

June 20, 2024 at 10:30 AM ET

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Summerdale, PA 17093

Agenda

- I. Call to Order
- II. Approval of the April 25, 2024 Meeting Minutes
- III. Report of Board Chair
- IV. Executive Director Report
- V. Old Business
 - a. Neonatal Complications – discussion regarding next steps
 - b. Evaluation of Reporting Pilot Program – results
 - c. Strategic Planning Update
- VI. New Business
- VII. Public Comment
- VIII. Adjournment