



**Board of Directors' Meeting Agenda**  
**April 24, 2026, <> 10:00am – 12:00pm**  
**MS Teams & In-Person**

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Agenda Item

**Notes:**  
**All attachments are *available through the document links* and will be displayed during the meeting. Please print as needed.**

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**Call to Order / Introductions**

Announcements  
Board Education

[CFBHN Funding](#) – Presented by Julie Patel  
[Peer Support Toolkit for Employers](#) – Presented by Nathan L Scott / Sonya Johnson

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**Consent Items (Routine Business/Committee Recommendations)**

Approval of February 27, 2026, BOD Minutes  
Jan 2026 Financials  
990 FYE 2025

[February 27, 2026, BOD Minutes](#)  
[Jan 2026 Financials](#)  
[990 FYE 2025](#)

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**Action Items for Approval**

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**Informational Items**

CEO Report – Verbally Provided  
[CFBHN Strategic Planning Update](#) – Alan Davidson  
[Department Directors Report](#) – Included in Packet



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**Committee Reports**

Executive Committee – Dr. Ayesha Johnson, Chair  
Finance Committee – Josh Dillinger, Chair  
Quality Improvement Committee – Nancy Hamilton, Chair

Verbally Provided (Non-Recurring Merit / Ratification)  
Presented in Consent Items  
Verbally Provided

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**Executive Provider Circle**

Network Service Provider – Clara Reynolds, Chair

Verbally Provided

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**Legislative Committee**

No update

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**Open Agenda / Public Comment**

Maria Pearson – Drug Free Hardee

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Next Meeting: June 26, 2026

