



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

CABHC BOARD MEETING

February 21, 2023

10:00 am

BUSINESS MEETING AGENDA

- I. Welcome/Introductions/Agenda
- II. Voting Assignments
- III. Board Meeting Minutes: *Board Action*
- IV. Public Comment: *15 minutes*
- V. 2022 CABHC Financial Report: *Board Action*
- VI. Transfer R&C Funds to Admin Account: *Board Action*
- VII. Contracts: *Board Action*
 - a. Penn State Health/Holly Spirit Hospital
- VIII. One Time Funding Consideration for Eagleville Hosp SUD: *Board Deliberation*
- IX. End of Business Meeting/Public Dismissed