

**Board of Directors Meeting**

**May 21st, 2025, 4:00 pm**

**MS Teams / Training Room Shoreham Village**

**AGENDA**

Call to Order

1. Welcome
   1. Approval of Agenda
   2. Approval of Minutes – March 26th, 2025 (Attachment)
2. Board Education
   1. IT Update (Brian MacLean)
3. New Business
   1. Accreditation Governing Body Assessment Follow Up (Tasha Ross)
      1. Board Evaluations
4. Financial Monitoring (Updates deferred to June 11, 2025 meeting)
5. Monitoring Performance
   1. Scorecard Q4 24-25 (Jennifer Tucker) (Attachment)
6. Business Arising
   1. New Build Update
   2. National Study
7. Quality Improvement/Shoreham Accountability Report/Risk Report (Attachment)
   1. Shoreham Accountability Report (Attachment)
   2. New Strategic Plan
   3. Risk Report
8. Meeting Evaluation
9. Next Meeting: June 11th, 2025
10. In Camera
11. Adjournment