

Agenda:

- I. Public Comment
- II. Dobie Road (ICMCF) updates
 - A. People Pillar- Frank Russell
 - a. Recruitment updates
 - b. Agency contracts will be concluded by end of November.
 - B. Growth Pillar-Josie Hewitt & Kristen Campbell
 - a. Census Growth- steps taking
 - C. Service
 - a. CFO will coordinate meeting w/Kitch to determine future with PACE - updates in December.
 - D. Finance (bulk of agenda time)-Shirley Masters
 - a. Oct financials will be emailed out and reviewed in December
 - b. 2025-Draft Budget
- III. Dobie Road- Outpatient Therapy Clinic- Josie Hewitt
 - a. Survey was closed via desk review
- IV. Corporate Compliance- Kristen Campbell, Corporate Compliance Officer
 - a. Update on Point Click Care (EHR)
 - b. Review of Corporate Compliance Report for Q2 and Q3
- V. Public Comment
- VI. Adjourn