

**BOARD OF DIRECTORS
MEETING AGENDA**

Date: February 24, 2026

Time: 12:00 p.m.

1. Call to Order
2. Reading of the Mission, Vision, and Shared Values
3. Modification and Adoption of Agenda
4. Approve Minutes of November 18, 2025 meeting
5. Information Presentation: Wraparound, Child and Adolescent Services
6. Public Comments
7. Committee Reports
 - a. Personnel Committee (February 5, 2026)
 - i. Mission, Vision, and Shared Values
 - ii. Board Attendance Review
 - iii. Review 2026 PSO Bylaws
 1. ***“Be it resolved, the Board of Directors of Northeastern Center, upon review hereby adopts the changes to the 2026 PSO Bylaws.”***
 - iv. Board Policies – General Review
 1. BD2110: Corporate Ownership
 2. BD2120: Recruitment of Board Members
 3. BD2130: Open Meetings
 4. BD2140: Open Records
 5. BD4440: Corporate Compliance Program
 - v. Personnel Policies – General Review
 1. PP0130: Orientation
 2. PP0140: Recruitment/Appointment/Selection
 3. PP0150: Redistribution of Work Force
 - vi. Medical Staff Review (none)
 - vii. Corporate Compliance Report
 - viii. Board Recruitment
 - ix. Board Exit Questionnaire – Joe Heins

- b. Financial Committee (February 24, 2026 report, November 18, 2025 minutes)
 - i. Mission, Vision, and Shared Values
 - ii. Financial Status of Agency
 - 1. FY 2026 Q1-Q2 Income Statement Review (attached)
 - 2. Operating Results FY 2026 Q1-Q2
 - 3. Blue and Co Partnership
 - iii. Board Policy Review
 - 1. BD1210 Revenue Philosophy
 - 2. BD2280: Reimbursement
 - 3. BD3220: Joint Ventures
 - 4. BD4210: Employee Compensation
 - c. Director's Report
8. Old Business
9. New Business
10. Adjourn