

**BOARD OF DIRECTORS  
MEETING AGENDA**

**Date:** June 16, 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 March 17, 2026 meeting
5. Information Presentation: *Substance Abuse Disorder by Cory Headley, Clinical Services Director, DeKalb and Steuben Counties*
6. Public Comments
7. Committee Reports
  - a. Personnel Committee (May 7, 2026)
    - i. Mission, Vision, and Shared Values
    - ii. Board Attendance Review
    - iii. Review Corporation Bylaws (BY0010) (Resolution)
    - iv. Board Policies – General Review
      1. BD2250: Board Evaluation
      2. BD3110: Chief Executive Job Description
      3. BD3120: Chief Executive Evaluation
      4. BD3140: Succession Planning
      5. BD3210: Monitoring Methods
    - v. Personnel Policy Review
      1. PP0160: Salary Administration
      2. PP0170: Termination
    - vi. Medical Staff Review
    - vii. Corporate Compliance Report
    - viii. Review Succession Plan
    - ix. Review and adoption of CEO evaluation instrument
    - x. Review and adoption of Board evaluation instrument
    - xi. Board Recruitment
  - b. Planning Committee (March 10, 2026)
    - i. Northeastern Center Mission, Vision, Shared Values
    - ii. Board Policy Review
      1. BD1130: Planning
      2. BD1140: Quality Improvement
      3. BD1150: Agency Philosophy

- iii. Quality Improvement
  - 1. Report for Q3 FY 2026
  - 2. FY 2027 CQI Plan – review & adoption (Resolution)
- iv. FY 2027 Strategic Plan – review & adoption (Resolution)
- v. FY 2027 Risk Management Plan – review & adoption (Resolution)

c. Financial Committee (June 16, 2026 report, March 17, 2026 minutes)

- i. Mission, Vision, and Shared Values
- ii. Financial Status of Agency
- iii. Board Policy Review
  - 1. BD4410: Budget
  - 2. BD4420: Indebtedness
  - 3. BD4430: Financial Condition
- iv. FY2026 March Income Statement
- v. Operating Results FY2026 Q1-Q3
- vi. Pension Contribution Resolution
- vii. Preliminary Operating Budget FY 2027
- viii. Preliminary Capital Budget FY2027

8. Director's Report

9. Old Business

10. New Business

11. Adjourn