



Agenda for Metrocare Board Retreat 2024

August 17, 2024
9:00 AM – 12:00 PM

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| 8:30 | Coffee & Breakfast | |
| 9:00 | Welcome, Informational Items & Goals | Mr. Bernstein |
| 9:10 | Agency Recap | Dr. Burruss |
| 9:30 | Capital Planning | Mr. Bernstein Mr. Wilson Dr. Burruss |
| 10:30 | Key Performance Indicators | Exec Team |
| 11:30 | Board Meetings – Number and Date/Time Reflect on the impact of the new schedule | Mr. Bernstein |
| 11:55 | Summary & Discussion <ul style="list-style-type: none">• 89th Legislative Session Expectations• Closing | Dr. Burruss Mr. Bernstein |

ADMINISTRATIVE OFFICES:

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