



Agenda for Metrocare Board Retreat 2025

August 23, 2025
9:00 AM – 12:00 PM

8:30	Coffee & Breakfast	
9:00	Welcome, Informational Items & Goals Moment of remembrance: Vickie Rice	Mr. Bernstein
9:10	Agency Recap	Dr. Burruss
9:30	FY26 Budget & Capital Planning	Dr. Burruss Mr. Wilson
10:30	FY 26 Key Performance Indicators (KPIs)	Exec Team
11:30	Board Meetings – Number and Date/Time Reflect on the impact of the current schedule	Mr. Bernstein
11:45	Summary & Discussion	All
12:00	Adjourn	