

May 12, 2025

To:

Board of Trustees

From:

Thomas L. Gabelman

Subject:

Board Meeting

Thursday, May 15, 2025

The Robert L. Obermeyer Conference

Center Board Room

8:30 AM

OFFICERS

Thomas L. Gabelman Chair

Gary E. Powell Vice-Chair

Ashlee Young

Secretary

BOARD MEMBERS

Charles Collins, M.D.

Matthew Curoe

Gwen DiMeo

Sandra Driggins-Smith

Lee Harrill

Traci Henry

Gregory Hogg

Hannah Lewallen

Linda McKenzie

Hillary Wishnick, Ph.D.

PRESIDENT | CEO

LaNora Godfrey

Agenda

I. Approval of Minutes:

A. April 17, 2025

II. President's Report

III. Opportunity for Public Comments

IV. RSO Committee

A. Discussion Items

April Financial Statements

B. Action Items

- 1. Access to Wellness
- 2. CY 2024 Outcomes Performance Incentive Program (OPIP)

V. Strategic Planning Committee

A. Action Items

 Recommendation for Employer Pick-Up of President/CEO's OPERS Contribution

VI. Other