

June 13, 2024

To:

**Board of Trustees** 

From:

Thomas L. Gabelman

Subject:

**Board Meeting** 

Thursday, June 20, 2024

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

Matthew Curoe

Gwen DiMeo

Sandra Driggins-Smith

Traci Henry

Gregory Hogg

Mary Ellen Malas

Linda McKenzie

Jonathan L. Steinberg, Ph.D.

Christine Wilder, M.D.

PRESIDENT | CEO

LaNora Godfrey

Agenda

I. Approval of Minutes:

A. May 16, 2024

II. President's Report

III. Opportunity for Public Comments

IV. Board of Trustees

A. Discussion Items

May Financial Statements

B. Action Items

1. CY 2022 Health & Hospital Indigent Care Levy (HHIC) Allocation Adjustments

2. Access to Wellness

3. Bipartisan Safer Community Project Funding

4. OneOhio Funding

5. State Opioid and Stimulant Grant (SOS) 3.0 Carryover

V. Other