



81 Holliday Hills Drive, Hollidaysburg, PA 16648

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Established 2003

Blair HealthChoices Board Agenda
81 Holliday Hills Drive, Hollidaysburg
June 24, 2026, 2 p.m.

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/260440909005767?p=7NvtLxbyXPZc6Kh1of>

Meeting ID: 260 440 909 005 767

Passcode: hT9Py39B

I. Call to Order

II. Roll Call

III. Statement of Compliance: This meeting is being held in accordance with the Pennsylvania Sunshine Act, 65 Pa.C.S. §§ 701–716.

IV. Approval of Minutes: May 27, 2026, meeting minutes.

V. Public comment

VI. 2025 Audit Review

VII. Action Items (action/motion required for each)

- Unaudited Financial Reports through April 2026
- Recommendation to move 2025 Excess Funds to R&C
- Approval of the following policy updates; General Ledger Policy, Contract-Specific Bank Account Policy, Examination Guide Policy, Cash Management Policy, Records Retention Policy, Budgeting & Financial Oversight Policy
- Approval of Reinvestment Plans Policy, Reinvestment Plan Development, Monitoring, and Reporting Process Policy

VIII. New Business

IX. Old Business

- Performance dashboards
- UPMC untimely filing status
- Magellan transition
- Program updates

X. Next Meeting: Wednesday, September 23, 2026, at 2 p.m.

XI. Meeting Adjournment