



81 Holliday Hills Drive, Hollidaysburg, PA 16648

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Established 2003

Blair HealthChoices Board Agenda
81 Holliday Hills Drive, Hollidaysburg
October 26, 2026, 2 p.m.

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: September 23, 2026, meeting minutes.

V. Public comment

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

- Unaudited Financial Reports through August 2026*
- 2027 Capitated Rates*
- December 2026-December 2027 Medical Benefits
- Establish Slate of Officers

VII. New Business

- Search for an Accountant
- Budget for 2027
- Executive Director Evaluation

VIII. Old Business

- Performance dashboards*
- Clinical & Quality updates*
- Magellan transition status
- RTKL Request update
- Meeting with First National Bank
- Ameriserv Investment Account
- Program updates

IX. Next Meeting: Wednesday, December 9, 2026, at 2 p.m.

X. Meeting Adjournment