



## **Executive Committee Agenda**

**2/5/2020**

**9:30 am to 10:30 am- NOTE NEW TIME**

**Teleconference: 1-800-315-6338**

**Passcode: 58920#**

1. Welcome and Roll Call
2. Legislative Advocacy Committee Update
  - a. Review and approve AMHB/ABADA Legislative Priority List
3. Psychiatric Care Committee Update
4. Review and approve Medicaid Care Regulation comments
5. February BOD Meeting Update
6. Staff Updates
  - a. Staffing and Hiring Updates
7. Other Business?