

COUNCIL MEETING

Thursday, September 4, 2025

10:00 AM

Microsoft Teams Link (provided to participants in advance)

Agenda

- I. Welcome, Call to Order by Council Chair, *Karen Groh*
Proof of Publication is Available
- II. Consent Agenda – **DECISION ITEM**
Any council member, staff member, or anyone in attendance may request the Chair to extract a topic from the Consent Agenda for further discussion.
 - a) Meeting Minutes: July 3, 2025, Regular Meeting
 - b) Treasurer's Report for the fiscal year ending June 30, 2025, and the month ending July 31, 2025
 - c) 2026 Calendar of Regular Council Meetings
- III. Presentation - Process for PHC4 Report Development, Review and Approval: *Jane Keck, PhD, Chief of Health Policy Research*
- IV. Education Committee Report - **DECISION ITEM** - *Neal Leshner*
- V. Executive Director's Report – *Barry D. Buckingham*
 - a) FY25/26 Budget Appropriation
 - b) Operations Update
 - c) Recent and Upcoming Publications
- VI. Other Business
- VII. Next Meeting – November 6, 2025
- VIII. Adjournment