

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: August 26, 2026
RE: Workshop Agenda for Monday, August 31, 2026

AGENDA

1:00

Constitutional Implementation Planning:
Transition Memo / Resolution Review
Health Authority Code Development
Day 1 Required Actions
Estimate of Increased Costs

4:00

Implementation Planning
Update for Membership