

Wes Moore, Governor · Aruna Miller, Lt. Governor · Ryan Moran, DrPH, MHSA, Acting Secretary

STATE BOARD OF LONG-TERM CARE ADMINISTRATORS 4201 PATTERSON AVENUE, ROOM 110, BALTIMORE, MD 21215 476th BOARD MEETING (IN-PERSON) WEDNESDAY, MARCH 12, 2025 9:30 a.m.

OPEN SESSION AGENDA

- 1. Board Member Roll Call Ms. Kelly Friedman, Board Chair
- 2. Approval of Agenda
- 3. Recognition of Visitors
- 4. Approval of Minutes:
 - Approval of Minutes for the 475th Board Meeting held virtually on Wednesday, February 19, 2025
- 5. Board Chair's Report Ms. Friedman
 - Next Board Meeting: Wednesday, April 9, 2025 at 9:30 a.m. (Virtual)
- 6. Deputy Director's Report Mr. Philip Thomas
- 7. Executive Director's Report Ms. Linda Burrell-Warr
- 8. Move to Adjourn