

AMED Board of Directors Meeting

Agenda

Date: April 20, 2026

Time: 12:00 pm

Location: AMED Administrative Office
106 Reimer Street
Altoona PA 16602

- 1. Call to Order** –Chairman Jordan Settle
- 2. Roll Call** – Gary Watters
- 3. Public Comment/Guests**
- 4. Approval of Minutes** – March 16, 2026, Board of Directors meeting
- 5. Financial Report**
 - a. Presentation of financials – Gary Watters
 - b. Approval of account write offs
- 6. Unfinished Business**
- 7. New Business**
 - a. Updated Open Records Policy Approval
- 8. Comments and Announcements**
 - a. System Updates
 - b. Maintenance Building Updates
- 9. Media Questions**
- 10. Adjournment**

Next Regular Meeting – Monday, May 18, 2026