



**PATIENT SAFETY AUTHORITY**

Public Meeting

September 13, 2016 Time: 9:00 AM

Location: The Conference Center at Central Penn College  
600 Valley Road  
Summerdale, PA 17093

**Agenda**

- I. Call to Order
  
- II. Report of the Board Chair (9:00-9:03)
  
- III. Approval of the July 26, 2016 Meeting Minutes (9:03-9:05)
  
- IV. Authority Programs
  - **“Budget Review”**
    - Howard Newstadt, Finance Director/CIO  
(9:05-10:00)
  
- V. Old Business
  
- VI. Public Comment (10:00)
  
- VII. New Business
  - **“Board of Directors Executive Session”**  
(10:00-4:00)
  
- VIII. Adjournment