

**Keystone Executive Board Meeting  
2 Shaker Road, Suite D215, Shirley, MA 01464  
December 8, 2022, 8:30 am**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/89969695982?pwd=SzQxLzY2cVNUNW01Qkl0dGJPTk9aQT09>

**Agenda**

**(Keystone Board Meetings are recorded)**

**Approval of Minutes**

October 27, 2022

**Action Items**

Vote to Accept the Annual Report SY2021-2022

Vote to Accept the Annual Audit FY22

Vote to retain the 2022 cumulative surplus funds for the collaborative's use in the general fund

**Executive Directors Report**

Census

Referral Data

Seven Hills Purchase of Crotched Mountain

Highlights

Status Update/Discussion:

Annual Report SY 2021-2022

Contract Services

OPEB

Advisory Board Summary

Proposed Unique Acquisition

**Executive Session**

**New Business**

**Adjournment**

**-Please Post-**