

AGENDA
February 26, 2026
10:00 AM

Call Meeting to Order – Rodney Hannah, Chair

(Tab 1) Minutes of November 13, 2025 Meeting

(Tab 2) FY2024 Financial Statement/P-Card Purchases/Oasis Report (3 mo.)

(Tab 3) Reciprocity Applicants:

Paul Lieber – Valid PA, OH
Matthew Saeli – Valid PA

(Tab 4) Application by Exam:

Deborah Foreman
Emily Glandon
Joseph Quattrochi

(Tab 5) AIT Applications

Charles Adams
Micah Bailey
Evan Conley

(Tab 6) FY2026 SQC#17 Cortland Acres
FY2026 SQC#22 Tygart Center

(Tab7) Emergency Permits Issued:

Salem Center - 3 months - issued 12-19-25
Canterbury Center - 3 months – issued 12-30-25
Hampshire Center - 3 months – issued 12-30-25
Transfer to another facility 1-13-26
Hampshire Center - 3 months – issued 1-13-26
Clarksburg Healthcare Center - 3 months - issued 1-27-26
Pocahontas Center - 3 months – issued 2-5-26

(Tab 8) Items for Discussion

IJ review process and time limits
Executive Director Retirement