



Board Meeting June 11, 2024 | 6:30 – 8:00 AM

Board Action Required

Topic	Time	Presenter
I. Call Meeting to Order	6:30	Dr. Bart Bruns, Chair
II. Reports Committee Updates - CAC - Delivery System Advisory - Executive - Compliance - Quality Improvement Committee - Nominating & Governance	6:30-6:35 6:35-6:40 6:40-6:45 6:45-6:50 6:50-6:55 6:55-7:00	Jerry O’Sullivan Dr. Carr Chuck Chappell Dr. Bruns Dr. Carr Aden Bliss
III. CHIP Recipient Presentation: UCAN Mobile Food Pantry	7:00-7:15	Sarah McGregor
IV. CEO Report	7:15-7:25	Brent Eichman
V. Quality Program Description and Work Plan	7:25-7:30	Courtney Widden-Rivera
VI. NCQA Health Equity Accreditation	7:30-7:40	Nancy Rickenbach
VII. Finance - April 2024 Finance Report - 2023 UHA Audited Financials	7:40-7:45 7:45-7:55	Keith Lowther Tony Andrade, Moss Adams
Meeting Open to the Public		
VIII. Public Registraton	7:55	
IX. Public Vote Consent Agenda UHA Board Minutes – March 2024 Quality Program Work Plan 2023 Audited Financials UHA Board Diversity Policy Corporate Governance Annual Disclosure	7:55-7:58	Dr. Bart Bruns, Chair
X. Public Comment	7:58	
XI. Good of the Order		
XII. Closing	8:00	Dr. Bart Bruns, Chair