



Board Meeting
September 17, 2024 | 6:30 – 8:00 AM

★ Board Action Required

Topic	Time	Presenter
I. Call Meeting to Order	6:30	Dr. Bart Bruns, Chair
II. Introductions: Chief Medical Officer, Dr. Mark Maddox Chief People Officer, Megan Logan	6:30-6:35	Brent Eichman
III. Reports Committee Updates		
- CAC	6:35-6:40	Jerry O’Sullivan
- Delivery System Advisory	6:40-6:45	Dr. Carr
- Executive	6:45-6:50	Chuck Chappell
- Compliance	6:50-6:55	Dr. Bruns
- Quality Improvement Committee	6:55-7:00	Dr. Carr
IV. CHIP Recipient Presentation: YMCA Camp Connection	7:00-7:15	YMCA
V. CEO Report	7:15-7:35	Brent Eichman
VI. Community Capacity Building Funds	7:35-7:45	Nancy Rickenbach
VII. Finance	7:45-7:50	Keith Lowther
Meeting Open to the Public		
VIII. Public Registraton	7:50-7:52	
IX. Public Vote	7:52-7:55	Dr. Bart Bruns, Chair
★ Consent Agenda		
- UHA Board Minutes – June 2024		
- IT Strategic Plan		
★ 2023 SHARE Funding Proposal		
X. Public Comment	7:55	
XI. Good of the Order		
XII. Closing	8:00	Dr. Bart Bruns, Chair