

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

	Time	Presenter
Call Masting to Order		
Can Meeting to Order	0:30	Dr. Bart Bruns, Chair
Introductions:	6:30-6:35	Brent Eichman
Chief Medical Officer, Dr. Mark		
Maddox		
Chief People Officer, Megan Logan		
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
CHIP Recipient Presentation: YMCA	7:00-7:15	УМСА
Camp Connection		
CEO Report	7:15-7:35	Brent Eichman
Community Capacity Building Funds	7:35-7:45	Nancy Rickenbach
Finance	7:45-7:50	Keith Lowther
ng Open to the Public		
Public Registraton	7:50-7:52	
Public Vote	7:52-7:55	Dr. Bart Bruns, Chair
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- UHA Board Minutes – June 2024		
- IT Strategic Plan		
Public Comment	7:55	
Good of the Order		
Closing	8:00	Dr. Bart Bruns, Chair
	Chief Medical Officer, Dr. Mark Maddox Chief People Officer, Megan Logan Reports Committee Updates - CAC - Delivery System Advisory - Executive - Compliance - Quality Improvement Committee CHIP Recipient Presentation: YMCA Camp Connection CEO Report Community Capacity Building Funds Finance ag Open to the Public Public Registraton Public Registraton Public Vote Consent Agenda - UHA Board Minutes – June 2024 - IT Strategic Plan 2023 SHARE Funding Proposal	Introductions: Chief Medical Officer, Dr. Mark Maddox Chief People Officer, Megan Logan6:30-6:35Reports Committee Updates - CAC - Delivery System Advisory - Executive - Compliance - Quality Improvement Committee (5:5-7:00)6:35-6:40 (6:40-6:45) (6:45-6:50) (6:50-6:55) (6:55-7:00)CHIP Recipient Presentation: YMCA Camp Connection CEO Report7:00-7:15 (7:00-7:15)Community Capacity Building Funds7:35-7:45Finance Public Registraton - UHA Board Minutes – June 2024 - IT Strategic Plan 2023 SHARE Funding Proposal7:55