



Umpqua Health Alliance  
Board of Directors  
December 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. Subcommittee Reports <ul style="list-style-type: none"> <li>- CAC</li> <li>- Executive</li> <li>- Compliance</li> <li>- Delivery System Advisory</li> <li>- Nominating &amp; Governance</li> <li>- Quality Improvement Committee</li> </ul>   | 6:30-6:35<br>6:35-6:45<br>6:45-6:50<br>6:50-6:55<br>6:55-7:00<br>7:00-7:05 | Jerry O’Sullivan<br>Chuck Chappell<br>Dr. Bart Bruns<br>Dr. Doug Carr<br>Aden Bliss<br>Dr. Doug Carr |
| III. CEO Report   | 7:05-7:20  | Brent Eichman  |
| IV. Finance Report  | 7:20-7:30  | Keith Lowther  |
| V. 2025 UHA Operating and Capital Budget  | 7:30-7:40  | Keith Lowther  |
| VI. CHIP Recipient: TriCity Elementary<br>Discovery Garden  | 7:40-7:55  | Emily Veale and Marry<br>Pettibone   |
| Meeting Open to the Public  |  |  |
| VII. Public Registraton   | 7:50   |  |
| VIII. Public Comment  | 7:50   |  |
| X. Public Vote <ul style="list-style-type: none"> <li> Consent Agenda <ul style="list-style-type: none"> <li>- Management Services Risk Corridor Board Resolution</li> <li>- UHA Investment Policy Statement</li> <li>- FWA Risk Assessment</li> <li>- 2025 Slate of Candidates for UHA Board</li> <li>- 2024 Financial Audit Recommendation</li> <li>- September 17, 2024 UHA Board Minutes</li> <li>- 2025 UHA Board Meeting Schedule</li> </ul> </li> <li> 2025 UHA Operating and Capital Budget</li> <li> Finance Report</li> </ul> | 7:55   | Dr. Bart Bruns, Chair  |
| XI. Good of the Order   | 7:55   |  |
| XII. Closing  | 8:00   | Dr. Bart Bruns, Chair  |