



## Board Meeting June 16, 2026 | 6:30 – 8:00 am

Board Action Required

Topic	Time	Presenter
<b>I. Call Meeting to Order</b>	6:30	Dr. Bart Bruns, Chair
<b>II. Subcommittee Reports</b>		
- CAC	6:30-6:33	Jerry O’Sullivan
- Executive	6:34-6:37	Chuck Chappell
- Compliance	6:38-6:41	Dr. Bart Bruns
- DSAC	6:42-6:45	Dr. Doug Carr
- QIC	6:46-6:50	Dr. Doug Carr
<b>III. Quality Update and 2026 Quality Assessment &amp; Performance Improvement (QAPI)</b>	6:50-7:00	Courtney Whidden-Rivera
<b>IV. CHIP Grant Recipient: Stewart Park Revitalization</b>	7:00-7:15	Jessica Hand
<b>V. CEO Report</b>	7:15-7:30	Brent Eichman
<b>VI. Finance Report</b>		
- April 2026 Finance Report	7:30-7:35	Keith Lowther
- 2025 UHA Audited Financials	7:35-7:45	Rianne Succo, Baker Tilly
<b>VII. Executive Session</b>	7:45-7:55	Aden Bliss
<b>Meeting Open to the Public</b>		
<b>VIII. Public Registraton</b>	7:55	
<b>IX. Public Comment</b>	7:55	
<b>X. Public Vote</b>	7:57	Dr. Bart Bruns, Chair
Consent Agenda		
1. March 2026 UHA Board Minutes		
2. Quality Program Description, Workplan and Evaluation		
3. CHIP Awardee Funding		
4. UHA Board Resolution – Amending Board Meeting Schedule		
5. UHA Board Resolution – Board and Committee Compensation		
Finance Report		
2025 UHA Audited Financials		
CEO Compensation		
<b>XI. Good of the Order</b>	7:59	
<b>XII. Closing</b>	8:00	Dr. Bart Bruns, Chair