



Board Meeting
June 25, 2019 | 6:30 – 7:30 am

Board Action Required

Topic	Time	Presenter
I. Public Registration	6:30	
II. Call Meeting to Order	6:35	Dave Leonard, UHA Chair
III. Consent Agenda <ul style="list-style-type: none"> • UHA Board Minutes – March 19, 2019 • UHA Government Affairs Position Letters 	6:35-6:40	
IV. Reports <ul style="list-style-type: none"> • Finance Report • Quality Report • Community Advisory Council/CHIP • Compliance 	6:40-6:45 6:45-6:55 6:55-7:05 7:05-7:10	Elaine Schweitzer Tanveer Bokhari Jerry O’Sullivan Tara Sears
V. Board Vote <ul style="list-style-type: none"> 2019 / 2020 Value Based Contracting Governance Changes 	7:10-7:20	Brent Eichman
VI. Public Comment	7:20-7:30	
VII. Good of the Order	7:30	
VIII. Closing	7:30	Dave Leonard, UHA Chair