



Board Meeting
December 17, 2019 | 6:30 – 7:30 am

Board Action Required

Topic	Time	Presenter
I. Public Registration	6:30	
II. Call Meeting to Order	6:30	Dr. Bart Bruns, Chair
III. Consent Agenda <ul style="list-style-type: none"> • UHA Board Minutes – September 24 • OHA Letter re: 5-year Contract Extension • UHA Letter re: 5-year Contract Acceptance • OHA Letter re: HIT Roadmap Approval • 2020 Board Meeting Calendar 	6:30-6:35	
IV. Board Vote 2020 Operating & Capital Budget	6:35-6:45	Dr. Bart Bruns, Chair
V. Board Member Annual Training	6:45-6:55	Kelly Knivila
VI. Reports <ul style="list-style-type: none"> • Finance Report • Quality Report • Community Advisory Council/Community Health Improvement Plan CAC Members CAC Charter & Recruitment Committee • Compliance 	6:55-7:00 7:00-7:05 7:05-7:10 7:10-7:15	Elaine Schweitzer Tanveer Bokhari Jerry O’Sullivan Michael von Arx
VII. CEO Report <ul style="list-style-type: none"> • Revised Board Structure and New Members Election of UHA Board Vice Chair; Dr. Jason Gray 	7:15-7:20	Brent Eichman
VIII. Public Comment	7:20-7:30	
IX. Good of the Order	7:30	
X. Closing	7:30	Chair