

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

Board Action Required

	Topic Time Presenter		
		Presenter	
Public Registration	6:30		
Call Meeting to Order	6:30	Dr. Bart Bruns, Chair	
Consent Agenda			
• UHA Board Minutes – September 24	6:30-6:35		
• OHA Letter re: 5-year Contract Extension			
• UHA Letter re: 5-year Contract Acceptance			
OHA Letter re: HIT Roadmap Approval			
• 2020 Board Meeting Calendar			
Board Vote	6:35-6:45	Dr. Bart Bruns, Chair	
2020 Operating & Capital Budget			
<b>Board Member Annual Training</b>	6:45-6:55	Kelly Knivila	
Reports			
<ul> <li>Finance Report</li> </ul>	6:55-7:00	Elaine Schweitzer	
<ul> <li>Quality Report</li> </ul>		Tanveer Bokhari	
<ul> <li>Community Advisory Council/Community Health Improvement Plan</li> <li>CAC Members</li> </ul>	7:05-7:10	Jerry O'Sullivan	
CAC Charter & Recruitment Committee  Compliance	7:10-7:15	Michael von Arx	
CEO Report	7:15-7:20	Brent Eichman	
Revised Board Structure and New Members			
Election of UHA Board Vice Chair; Dr. Jason Gray			
. Public Comment	7:20-7:30		
Good of the Order	7:30		
Closing	7:30	Chair	
	Call Meeting to Order Consent Agenda  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  Board Vote 2020 Operating & Capital Budget  Board Member Annual Training  Reports Finance Report Quality Report Community Advisory Council/Community Health Improvement Plan CAC Members CAC Charter & Recruitment Committee Compliance  CEO Report Revised Board Structure and New Members Election of UHA Board Vice Chair; Dr. Jason Gray Public Comment  Good of the Order	Public Registration6:30Call Meeting to Order6:30Consent Agenda6:30• UHA Board Minutes – September 246:30-6:35• OHA Letter re: 5-year Contract Extension6:30-6:35• UHA Letter re: FIT Roadmap Approval6:35-6:45• 2020 Board Meeting Calendar6:35-6:45Board Vote6:35-6:45■ 2020 Operating & Capital Budget6:45-6:55Reports6:55-7:00• Pinance Report7:00-7:05• Community Advisory Council/Community Health Improvement Plan7:05-7:10► CAC Members CAC Charter & Recruitment Committee7:10-7:15CEO Report7:10-7:15• Revised Board Structure and New Members Election of UHA Board Vice Chair; Dr. Jason Gray7:20-7:30• Public Comment7:20-7:30	