



Board Meeting
March 17, 2020 | 6:30 – 8:00 am

★ Board Action Required

Topic	Time	Presenter
I. Call Meeting to Order	6:30	Dr. Bart Bruns, Chair
II. Welcome New Board Members	6:35	Dr. Bart Bruns, Chair
III. Consent Agenda <ul style="list-style-type: none"> • UHA Board Minutes – December 17, 2019 • Notice of OHA’s Intent to Extend Contract to 2024 	6:35-6:40	
IV. Reports <ul style="list-style-type: none"> • Finance Report • Quality Report • Community Advisory Council/Community Health Improvement Plan • Compliance 	6:40-6:50 6:50-7:00 7:00-7:10 7:10-7:20	Elaine Schweitzer Tanveer Bokhari Jerry O’Sullivan Michael von Arx
V. CEO Report	7:20-7:40	Brent Eichman
Meeting Open to the Public		
VI. Public Registraton	7:40-7:45	
VII. Board Vote <ul style="list-style-type: none"> ★ Ratify New Board Members: Gary Allen, DMD and Larissa Hoskin ★ Ratify UHA Board Appointed Qualified Actuary ★ UHA Board and Committee Structure 	7:45-7:55	Dr. Bart Bruns, Chair
VIII. Public Comment	7:55-8:00	
IX. Good of the Order	8:00	
X. Closing	8:00	Dr. Bart Bruns, Chair