






**Board Meeting**  
**June 23, 2020 | 6:30 – 8:00 am**

 Board Action Required

<b>Topic</b>	<b>Time</b>	<b>Presenter</b>
<b>I. Call Meeting to Order</b>	6:30	Dr. Bart Bruns, Chair
<b>II. Consent Agenda</b> <ul style="list-style-type: none"> <li>• UHA Board Minutes – March 17, 2020 and April 2, 2020</li> <li>• CAC Minutes</li> </ul>	6:35-6:40	Dr. Bart Bruns, Chair
<b>III. Welcome New Board Members</b>	6:40	Dr. Bart Bruns, Chair
<b>IV. Reports</b> <ul style="list-style-type: none"> <li>• Subcommittee Updates: Quarter 1 and 2</li> <li>• Finance</li> <li>• SDOH Support During COVID</li> <li>• Transformation</li> <li>• Quality               <ul style="list-style-type: none"> <li>- TQS</li> </ul> </li> <li>• Community Advisory Council</li> <li>• Compliance</li> </ul>	6:40-6:50 6:50-7:00 7:00-7:05 7:05-7:10 7:10-7:15  7:15-7:25 7:25-7:30	Subcommittee Co-Chairs Keith Lowther Nancy Rickenbach Heidi Hill Tanveer Bokhari  Jerry O’Sullivan Michael von Arx
<b>V. CEO Report</b>	7:30-7:40	Brent Eichman
<b>Meeting Open to the Public</b>		
<b>VI. Public Registraton</b>		
<b>VII. Board Vote</b> <ul style="list-style-type: none"> <li> 2019 UHA Audited Financials</li> <li> CAC Charter Amendment</li> <li> CAC Member Term Extension</li> </ul>	7:40-7:55	Dr. Bart Bruns, Chair
<b>VIII. Public Comment</b>	7:55-8:00	
<b>IX. Good of the Order</b>	8:00	
<b>X. Closing</b>	8:00	Dr. Bart Bruns, Chair