



Board Meeting
September 22, 2020 | 6:30 – 8:00 am

★ Board Action Required

Topic	Time	Presenter
I. Call Meeting to Order	6:30	Dr. Bart Bruns, Chair
II. Consent Agenda ★ UHA Board Minutes – June 23, 2020	6:30-6:35	Dr. Bart Bruns, Chair
III. Board Member Annual Training	6:35-6:50	Kelly Knivila
IV. Board of Directors Code of Conduct	6:50-6:55	Mike von Arx
V. Reports Subcommittee Updates - CAC - Delivery System Advisory - Finance - Health Equity	6:55-7:00 7:00-7:05 7:05-7:10 7:10-7:15	Jerry O’Sullivan KC Bolton Chuck Chappell Sharon Stanphill
VI. Lowering Costs	7:15-7:40	Heidi Hill Keith Lowther Dr. Tanveer Bokhari Dr. Doug Carr
VII. CEO Report	7:40-7:55	Brent Eichman
Meeting Open to the Public		
VIII. Public Registraton		
IX. Board Vote ★ <i>Revised CAC Charter</i>		Dr. Bart Bruns, Chair
X. Public Comment	7:55-8:00	
XI. Good of the Order	8:00	
XII. Closing	8:00	Dr. Bart Bruns, Chair