



Board Meeting
December 15, 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 – September 22, 2020 ★ Ratify New UHA Board Member: Brenda Tibbetts <ul style="list-style-type: none"> • CAC Minutes • 2021 Board Meeting Calendar 	6:30-6:33	Dr. Bart Bruns, Chair
III. Introduce New Board Member: Brenda Tibbetts	6:33-6:35	Brent Eichman
IV. 2021 UHA Operating and Capital Budget	6:35-6:45	Keith Lowther
V. Reports Subcommittee Updates <ul style="list-style-type: none"> - CAC - Delivery System Advisory - Finance - Health Equity 	6:45-6:50 6:50-6:55 6:55-7:00 7:00-7:05	Jerry O’Sullivan KC Bolton Chuck Chappell Sharon Stanphill
VI. CEO Report	7:05-7:15	Brent Eichman
Meeting Open to the Public		
VII. Public Registraton		
VIII. UHA Health Equity Plan	7:15-7:25	Dr. Tanveer Bokhari
IX. Board Member Cultural Competency Training	7:25-7:45	Ignatius Bau
X. Board Vote ★ <i>2021 UHA Operating & Capital Budget</i> ★ <i>UHA Health Equity Plan</i>	7:45-7:50 7:50-7:55	Dr. Bart Bruns, Chair
XI. Public Comment	7:55-8:00	
XII. Good of the Order	8:00	
XIII. Closing	8:00	Dr. Bart Bruns, Chair