



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. Board Member Cultural Competency Training	6:35-6:50	Ignatius Bau
V. 2021 UHA Operating and Capital Budget	6:50-7:00	Keith Lowther
VI. Reports Subcommittee Updates <ul style="list-style-type: none"> - CAC - Delivery System Advisory - Finance - Health Equity 	7:00-7:05 7:05-7:10 7:10-7:15 7:15-7:20	Jerry O’Sullivan KC Bolton Chuck Chappell Sharon Stanphill
VII. CEO Report	7:20-7:35	Brent Eichman
Meeting Open to the Public		
VIII. Public Registraton		
IX. UHA Health Equity Plan	7:35-7:45	Dr. Tanveer Bokhari
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