



**Board Meeting**  
**March 30, 2021 | 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> ★ UHA Board Minutes – December 15, 2020 • CAC Minutes	6:30-6:35	Dr. Bart Bruns, Chair
<b>III. Reports</b> Subcommittee Updates - CAC - Delivery System Advisory - Finance - Health Equity - Compliance	6:35-6:40 6:40-6:45 6:45-6:50 6:50-6:55 6:55-7:00	Jerry O’Sullivan KC Bolton Chuck Chappell Dr. Tanveer Bokhari Dr. Bart Bruns
<b>IV. Improving Experience: Member and Provider</b>	7:00-7:30	Brent Eichman Heidi Hill Mike von Arx Nancy Rickenbach Dr. Tanveer Bokhari
<b>V. CEO Report</b>	7:30-7:45	Brent Eichman
<b>Meeting Open to the Public</b>		
<b>VI. Public Registraton</b>	7:45	
<b>VII. Public Comment</b>	7:50	
<b>VIII. Good of the Order</b>	7:55	
<b>IX. Closing</b>	8:00	Dr. Bart Bruns, Chair