



**Board Meeting
June 22, 2021 | 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 – March 30, 2021 <ul style="list-style-type: none"> • Corporate Governance Annual Disclosure Statement 	6:30-6:35	Dr. Bart Bruns, Chair
III. Reports Subcommittee Updates <ul style="list-style-type: none"> - 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. Sharon Stanphill Dr. Bart Bruns
IV. Improving Quality: Past, Present and Future	7:00-7:30	Dr. Tanveer Bokhari Mike von Arx Dr. Doug Carr
V. CEO Report	7:30-7:50	Brent Eichman
Meeting Open to the Public		
VI. Public Registraton	7:50	
VII. Public Comment	7:55	
VIII. Good of the Order	8:00	
IX. Closing	8:00	Dr. Bart Bruns, Chair