



Board Meeting September 28, 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 – June 22, 2021 Conflict of Interest Disclosures and Mitigation Forms	6:30-6:35	Dr. Bart Bruns, Chair
III. Health Equity Training	6:35-6:50	Ignatius Bau
IV. UHA Operating Agreement	6:50-6:58	Kelly Morgan
V. UHA Board Committees	6:58-7:05	Dr. Bart Bruns
VI. UHA Programs Introduction	7:05-7:07	Brent Eichman
VII. UHA Programs Overview	7:07-7:20	Dr. Doug Carr
VIII. Finance Report	7:20-7:25	Keith Lowther
IX. Reports Subcommittee Updates - CAC - Delivery System Advisory - Finance - Health Equity - Compliance	7:25-7:30 7:30-7:35 7:35-7:40 7:40-7:45 7:45-7:50	Jerry O’Sullivan KC Bolton Chuck Chappell Dr. Tanveer Bokhari Dr. Bart Bruns
Meeting Open to the Public		
X. Public Registration	7:50	
XI. Board Vote UHA Organizational Health Equity Commitment Resolution UHA Board Committee Resolution	7:50	Dr. Bart Bruns, Chair
XII. Public Comment	7:55	
XIII. Good of the Order	8:00	
XIV. Closing	8:00	Dr. Bart Bruns, Chair