



Board Meeting December 21, 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 – September 28, 2021 2022 UHA Board Meeting Calendar COI Mitigation Plan	6:30-6:35	Dr. Bart Bruns, Chair
III. Reports (written reports in packet) Subcommittee Updates <ul style="list-style-type: none"> - CAC - Delivery System Advisory - Finance - Health Equity - Compliance 		
IV. Annual Compliance Training: Fraud, Waste and Abuse and Fiduciary Duties	6:35-6:50	Kelly Knivila
V. Community Information Exchange Enhancements	6:50-7:00	Mike von Arx
VI. 2022 UHA Operating and Capital Budget	7:00-7:15	Keith Lowther
VII. UHA Finance Report	7:15-7:25	Keith Lowther
VIII. 2021 UHA Distribution	7:25-7:30	Brent Eichman
IX. 2021 Health Related Services	7:30-7:40	Brent Eichman
Meeting Open to the Public		
X. Public Registration	7:40	
XI. Board Vote 2022 UHA Operating and Capital Budget UHA Distribution Health Related Services	7:40-7:55	Dr. Bart Bruns, Chair
XII. Public Comment	7:55	
XIII. Good of the Order	8:00	
XIV. Closing	8:00	Dr. Bart Bruns, Chair