



Board Meeting
March 29, 2022 | 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 – December 21, 2021	6:30-6:35	Dr. Bart Bruns, Chair
III. Reports Subcommittee Updates - CAC - Delivery System Advisory - Executive - 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 Sharon Stanphill Dr. Bart Bruns
IV. Improving Experience	7:00-7:35	Dr. Tanveer Bokhari Mike von Arx Nancy Rickenbach
V. 2021 Year End Finance Report	7:35-7:40	Keith Lowther
VI. CEO Report	7:40-7:50	Brent Eichman
Meeting Open to the Public		
VII. Public Registraton	7:50	
VIII. Public Vote UHA Nominating & Governance Committee Chair UH Code of Conduct UH FWA & Compliance Workplan	7:50	
IX. Public Comment	7:50	
X. Good of the Order	7:55	
XI. Closing	8:00	Dr. Bart Bruns, Chair