**Board Meeting**

**June 28, 2022 | 6:30 – 8:00 am**

Board Action Required

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| **Topic** | **Time**  | **Presenter** |
| 1. **Call Meeting to Order**
 | 6:30 | Dr. Bart Bruns, Chair  |
| 1. **Consent Agenda**
* UHA Board Minutes – March 29, 2022
* Corporate Governance Annual Disclosure Statement
* Subcommittee Reports
* CAC
* Executive
* Nominating & Governance
* Health Equity
* Compliance
* Delivery System Advisory
 | 6:30-6:35 | Dr. Bart Bruns, Chair  |
| 1. **CEO Report**
 | 6:35-6:55 | Brent Eichman  |
| 1. **Reports**
* Health Plan Ops
* Compliance and Admin
* Finance Report and Audit
* CMO

 | 6:55-7:057:05-7:157:15-7:257:25-7:35 | Nancy Rickenbach Mike von ArxKeith Lowther Dr. Doug Carr  |
| **Meeting Open to the Public**  |
| 1. **Public Registraton**
 | 7:35 |  |
| 1. **Board Vote**
* 2021 UHA Financial Audit
* Revisions to UHA Investment Policy
 | 7:40 |  |
| 1. **Public Comment**
 | 7:50 |  |
| 1. **Good of the Order**
 | 7:55 |  |
| 1. **Closing**
 | 8:00 | Dr. Bart Bruns, Chair |

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