**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 | 6:55-7:05  7:05-7:15  7:15-7:25  7:25-7:35 | Nancy Rickenbach  Mike von Arx  Keith 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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