



Board Meeting September 27, 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 – June 28, 2022 ★ UHA Investment Policy ★ Conflict of Interest Policy <ul style="list-style-type: none"> • Subcommittee Reports <ul style="list-style-type: none"> - CAC - Executive - Compliance - Delivery System Advisory 	6:30-6:35	Dr. Bart Bruns, Chair
III. CEO Report	6:35-6:50	Brent Eichman
IV. Quality Metrics <ul style="list-style-type: none"> • 2021 Review, 2022 Progress Update and 2023 Looking Ahead 	6:50-7:10	Nancy Rickenbach Dr. Doug Carr Mike von Arx
V. Finance Report	7:10-7:15	Keith Lowther
VI. Culturally and Linguistically Appropriate Services (CLAS) Training	7:15-7:30	Nancy Rickenbach
VII. CHIP Recipient Presentation: Onward Roseburg	7:30-7:45	Kimetha Stallings
VIII. Improving People’s Access to Community-based Treatment, Supports and Services (IMPACTS) Presentation	7:45-7:55	Sue Goldberg
Meeting Open to the Public		
IX. Public Registraton	7:55	
X. Public Comment	7:55	
XI. Public Vote <ul style="list-style-type: none"> • 2022 Global Budget Target 	7:57	Dr. Bart Bruns, Chair
XII. Good of the Order	7:58	
XIII. Closing	8:00	Dr. Bart Bruns, Chair