



Board Meeting December 20, 2022 | 6:30 – 8:00 am

Board Action Required

Topic	Time	Presenter
I. Call Meeting to Order	6:30	Dr. Bart Bruns, Chair
II. Subcommittee Reports <ul style="list-style-type: none"> - CAC - Executive - Compliance - Delivery System Advisory - Nominating & Governance 	6:30-6:45	Jerry O’Sullivan Chuck Chappell Dr. Bart Bruns Dr. Doug Carr Aden Bliss
III. CEO Report	6:45-7:00	Brent Eichman
IV. Fraud, Waste and Abuse Training	7:00-7:10	Mike von Arx
V. Culturally and Linguistically Appropriate Services (CLAS) Training	7:10-7:20	Juliana Landry
VI. Finance Report	7:20-7:25	Keith Lowther
VII. 2023 UHA Operating and Capital Budget	7:25-7:40	Keith Lowther
Meeting Open to the Public		
VIII. Public Registraton	7:40	
IX. Public Comment	7:40	
X. Public Vote <ul style="list-style-type: none"> Consent Agenda - 2022 UHA Audit: Moss Adams - 2023 Slate of Candidates for UHA Board - September 27, 2022 UHA Board Minutes - 2023 UHA Board Meeting Schedule - Global Risk Pool 2023 UHA Operating and Capital Budget 	7:45	Dr. Bart Bruns, Chair
XI. Good of the Order	7:55	
XII. Closing	8:00	Dr. Bart Bruns, Chair