







Board Meeting
March 21, 2023 | 6:30 – 8:00 am

 Board Action Required

Topic	Time	Presenter
I. Call Meeting to Order	6:30	Dr. Bart Bruns, Chair
II. Attorney Client Privilege – Compliance Committee Report	6:30-6:45	Mike von Arx
III. Reports Subcommittee Updates <ul style="list-style-type: none"> - CAC: 2023 CHIP Projects - Delivery System Advisory - Executive - Nominating & Governance [didn't meet] 	6:45-6:55 6:55-7:00 7:00-7:05	Jerry O'Sullivan KC Bolton Chuck Chappell
IV. NEMT Contract Update	7:05-7:10	Nancy Rickenbach
V. Committee Structure Update	7:10-7:15	Nancy Rickenbach
VI. Quality Program Description and Work Plan	7:15-7:25	Nancy Rickenbach and Dr. Doug Carr
VII. 2022 Year End Finance Report	7:25-7:35	Keith Lowther
VIII. CEO Report	7:35-7:50	Brent Eichman
Meeting Open to the Public		
IX. Public Registraton	7:50	
X. Public Vote Consent Agenda <ul style="list-style-type: none">  UHA Board Minutes – December 22, 2022  UH Code of Conduct  UH FWA & Compliance Workplan  Quality Program Work Plan 	7:52	Dr. Bart Bruns, Chair
XI. Public Comment	7:55	
XII. Good of the Order	7:57	
XIII. Closing	8:00	Dr. Bart Bruns, Chair