







Board Meeting
June 20, 2023 | 6:30 – 8:00 am

 Board Action Required

Topic	Time	Presenter
I. Call Meeting to Order	6:30	Dr. Bart Bruns, Chair
II. Introduce Brian Pinelle		
III. Reports		
Committee Updates		
- CAC	6:30-6:35	Jerry O’Sullivan
- Delivery System Advisory	6:35-6:40	KC Bolton
- Executive	6:40-6:45	Chuck Chappell
- Compliance	6:45-6:50	Dr. Bruns
- Quality Improvement Committee	6:50-6:55	Dr. Carr
- Nominating & Governance		In packet
IV. CEO Report	6:55-7:05	Brent Eichman
V. CHIP Recipient Presentation: Chadwick Clubhouse	7:05-7:20	Lorrie Wick
VI. Health Systems Performance Update	7:20-7:30	Nancy Rickenbach
VII. Finance		
- Q1 2023 Finance Report	7:30-7:35	Keith Lowther
- Capital Adequacy Update	7:35-7:40	Keith Lowther
- 2022 UHA Audited Financials	7:40-7:50	Tony Andrade, Moss Adams
Meeting Open to the Public		
VIII. Public Registraton	7:50-7:52	
IX. Public Vote	7:52-7:55	Dr. Bart Bruns, Chair
Consent Agenda		
 UHA Board Minutes – March 21, 2023		
 2022 Audited UHA Financials		
 Capital Adequacy		
 Board Resolution – Committee Quorum		
X. Public Comment	7:55	
XI. Good of the Order	7:57	
XII. Closing	8:00	Dr. Bart Bruns, Chair