



**Board Meeting**  
**September 26, 2023 | 6:30 – 8:00 am**

★ Board Action Required

<b>Topic</b>	<b>Time</b>	<b>Presenter</b>
<b>I. Call Meeting to Order</b>	6:30	Dr. Bart Bruns, Chair
<b>II. Reports</b> Committee Updates - CAC - Delivery System Advisory - Executive - Compliance - Quality Improvement Committee - Nominating & Governance	6:30-6:35 6:35-6:40 6:40-6:45 6:45-6:50 6:50-6:55 6:55-7:00	Jerry O’Sullivan KC Bolton Chuck Chappell Dr. Bruns Dr. Carr Aden Bliss
<b>III. CEO Report</b>	7:00-7:15	Brent Eichman
<b>IV. Quality Metrics: 2022 Report and 2023 Mid-Year Update</b>	7:15-7:25	Nancy Rickenbach
<b>V. FoodSmart: Enhanced Care at Lower Costs</b>	7:25-7:35	Dr. Doug Carr
<b>VI. Finance: Q2 2023 Report</b>	7:35-7:40	Keith Lowther
<b>VII. Health Equity Training</b>	7:40-7:55	Melissa Cantwell
<b>Meeting Open to the Public</b>		
<b>VIII. Public Registraton</b>	7:55	
<b>IX. Public Vote</b> <b>Consent Agenda</b> ★ UHA Board Minutes – June 20, 2023 ★ SHARE Funding Proposal ★ Behavioral Health Statewide Investment	7:55-7:58	Dr. Bart Bruns, Chair
<b>X. Public Comment</b>	7:58	
<b>XI. Good of the Order</b>		
<b>XII. Closing</b>	8:00	Dr. Bart Bruns, Chair