



Board Meeting
December 19, 2023 | 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		
- CAC	6:30-6:35	Jerry O’Sullivan
- Executive	6:35-6:40	Chuck Chappell
- Compliance	6:40-6:45	Dr. Bart Bruns
- Delivery System Advisory	6:45-6:50	Dr. Doug Carr
- Nominating & Governance	6:50-6:55	Aden Bliss
- Quality Improvement Committee	6:55-7:00	Dr. Doug Carr
III. CEO Report	7:00-7:10	Brent Eichman
IV. Finance Report	7:10-7:15	Keith Lowther
V. 2024 UHA Operating and Capital Budget	7:15-7:25	Keith Lowther
VI. Fraud, Waste and Abuse Training	7:25-7:35	Jamie Reese
VII. CHIP Recipient: Construction Combine	7:35-7:50	TBD
Meeting Open to the Public		
VIII. Public Registraton	7:50	
IX. Public Comment	7:50	
X. Public Vote	7:55	Dr. Bart Bruns, Chair
Consent Agenda		
- 2023 UHA Audit: Moss Adams		
- 2024 Slate of Candidates for UHA Board		
- September 26, 2023 UHA Board Minutes		
- 2024 UHA Board Meeting Schedule		
- Revised Board Oversight Compliance Committee Charter		
2024 UHA Operating and Capital Budget		
Finance Report		
XI. Good of the Order	7:55	
XII. Closing	8:00	Dr. Bart Bruns, Chair