



Board Meeting
March 19, 2024 | 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. CHIP Recipient: Sip Safe	7:05-7:25	Marion Kotowski
IV. CEO Report	7:25-7:45	Brent Eichman
V. Finance Report	7:45-7:50	Keith Lowther
Meeting Open to the Public		
VI. Public Registraton	7:50	
VII. Public Comment	7:50	
X. Public Vote	7:55	Dr. Bart Bruns, Chair
★ Consent Agenda		
- December 19, 2023 UHA Board Minutes		
- UHA Investment Firm Selection		
- 2024 Updated Slate of Candidates for UHA Board		
★ Fraud, Waste and Abuse (FWA) Prevention Handbook		
- Compliance Program Manual		
- Code of Conduct		
★ Finance Report		
XI. Good of the Order	7:55	
XII. Closing	8:00	Dr. Bart Bruns, Chair