



Board Meeting
 March 18, 2025 | 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 <ul style="list-style-type: none"> - CAC - Executive - Compliance - Delivery System Advisory - Quality Improvement Committee 	6:30-6:35 6:35-6:40 6:40-6:45 6:45-6:50 6:50-6:55	Jerry O’Sullivan Chuck Chappell Dr. Bart Bruns Dr. Mark Maddox Dr. Mark Maddox
III. CHIP Recipient: Culturally Specific Services for Latinx Survivors – Peace at Home	6:55-7:10	Melanie Prummer
IV. CEO Report	7:10-7:35	Brent Eichman
V. Finance Report	7:35-7:45	Keith Lowther
Meeting Open to the Public		
VI. Public Registraton	7:45	
VII. Public Comment	7:45	
X. Public Vote <ul style="list-style-type: none"> ★ Consent Agenda <ul style="list-style-type: none"> - December 17, 2024 UHA Board Minutes - Incentive Plan - 2025 Compliance Deliverables - HIPAA Manual ★ Finance Report 	7:55	Dr. Bart Bruns, Chair
XI. Good of the Order	7:55	
XII. Closing	8:00	Dr. Bart Bruns, Chair