



## Board Meeting

### September 16, 2025 | 6:30 – 8:00 AM

★ Board Action Required

Topic	Time	Presenter
<b>I. Call Meeting to Order</b>	6:30	Dr. Bart Bruns, Chair
<b>II. Thank you</b>	6:30-6:35	Brent Eichman
<b>III. Reports</b> Committee Updates		
- CAC	6:35-6:40	Jerry O’Sullivan
- Delivery System Advisory	6:40-6:45	Dr. Carr
- Executive	6:45-6:50	Chuck Chappell
- Compliance	6:50-6:55	Dr. Bruns
- Quality Improvement Committee	6:55-7:00	Dr. Carr
<b>IV. CHIP Recipient Presentation: Boys and Girls Club Workforce Development</b>	7:00-7:15	Troy Johns
<b>V. CEO Report</b>	7:15-7:40	Brent Eichman
<b>VI. ★ Finance</b>	7:40-7:50	Keith Lowther
<b>Meeting Open to the Public</b>		
<b>VII. Public Registraton</b>	7:50	
<b>VIII. Public Vote</b> ★ <b>Consent Agenda</b>	7:52	Dr. Bart Bruns, Chair
- UHA Board Minutes – June 2025		
- September 2025 UHA Board Slate of Candidates		
<b>IX. Public Comment</b>	7:57	
<b>X. Good of the Order</b>		
<b>XI. Closing</b>	8:00	Dr. Bart Bruns, Chair