



Updated  
9/14/2026

## Board Meeting September 15, 2026 | 12:00 – 1:30 pm Board Action Required

| Topic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Time                                                                                   | Presenter                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| <b>I. Call Meeting to Order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 12:00                                                                                  | Dr. Bart Bruns, Chair                                                                                |
| <b>II. CHIP Grant Recipient: Painted Horse Recovery</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 12:00-12:15                                                                            | Jim Wikel                                                                                            |
| <b>III. Subcommittee Reports</b> <ul style="list-style-type: none"> <li>- CAC</li> <li>- Executive</li> <li>- Compliance</li> <li>- DSAC</li> <li>- QIC</li> <li>- Nominating &amp; Governance</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                   | 12:15-12:20<br>12:20-12:25<br>12:25-12:30<br>12:30-12:35<br>12:35-12:40<br>12:40-12:45 | Jerry O’Sullivan<br>Chuck Chappell<br>Dr. Bart Bruns<br>Dr. Doug Carr<br>Dr. Doug Carr<br>Aden Bliss |
| <b>IV. CEO Report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12:45-1:15                                                                             | Brent Eichman                                                                                        |
| <b>V. Finance Report</b> <ul style="list-style-type: none"> <li>- August 2026 Finance Report</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 1:15-1:25                                                                              | Keith Lowther                                                                                        |
| <b>Meeting Open to the Public</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                        |                                                                                                      |
| <b>VI. Public Registraton</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 1:25                                                                                   |                                                                                                      |
| <b>VII. Public Comment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 1:25                                                                                   |                                                                                                      |
| <b>VIII. Public Vote</b> <ul style="list-style-type: none"> <li> Consent Agenda <ul style="list-style-type: none"> <li>• June 2026 UHA Board Minutes</li> <li>• UHA Board Slate of Candidates</li> </ul> </li> <li> Board Resolutions <ul style="list-style-type: none"> <li>• Dental Subcontractor; Capitol Dental</li> <li>• Primary Care Reimbursement – HIT</li> <li>• Quality Incentive Plan Funding</li> <li>• Community Assister Funding for Medicaid Redetermination and HR 1 Implementation Support</li> </ul> </li> <li> SHARE Funding</li> <li> August Finance Report</li> </ul> | 1:25                                                                                   | Dr. Bart Bruns, Chair                                                                                |
| <b>IX. Good of the Order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                        |                                                                                                      |
| <b>X. Closing</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                        | Dr. Bart Bruns, Chair                                                                                |