



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

Topic	Time	Presenter
I. Call Meeting to Order	12:00	Dr. Bart Bruns, Chair
II. CHIP Grant Recipient: Painted Horse Recovery	12:00-12:15	Jim Wikel
III. Subcommittee Reports - CAC - Executive - Compliance - DSAC - QIC - Nominating & Governance	12:15-12:20 12:20-12:25 12:25-12:30 12:30-12:35 12:35-12:40 12:40-12:45	Jerry O’Sullivan Chuck Chappell Dr. Bart Bruns Dr. Doug Carr Dr. Doug Carr Aden Bliss
IV. CEO Report	12:45-1:15	Brent Eichman
V. Finance Report - August 2026 Finance Report	1:15-1:25	Keith Lowther
Meeting Open to the Public		
VI. Public Registraton	1:25	
VII. Public Comment	1:25	
VIII. Public Vote - Consent Agenda • June 2026 UHA Board Minutes • UHA Board Slate of Candidates • UHA Board Resolution - Dental Subcontractor; Capitol Dental • UHA Board Resolution – Primary Care Reimbursement – HIT • UHA Board Resolution – Quality Incentive Plan Funding - SHARE Funding - August Finance Report	1:25	Dr. Bart Bruns, Chair
IX. Good of the Order		
X. Closing		Dr. Bart Bruns, Chair