



Board of Directors Meeting

Microsoft Teams Meeting

Date: 03/20/2024

Time: 7:00 – 8:15 A.M.

Please email publiccomments@advancedhealth.com for invitation information.

Closed Work Session

Work Session for the purpose of discussion of Work Session agenda items, but no final substantive decisions will be made as defined by OAR 410-141-3715(4). The matters discussed in the Work Session may include specific information set forth in OAR 410-141-3715(5) which is not part of substantive decision making.

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| 1. Meeting Minutes and Committee Reports | 7:00a-7:05a |
| ▪ Board President, Dr. Webster | |
| 2. Financials | 7:05a-7:15a |
| ▪ Ben Sachdeva | |
| 3. Officer Elections | 7:15a-7:20a |
| ▪ Mike Hale | |
| 4. 2024 Work Audit Plan | 7:20a-7:30a |
| ▪ Mike Hale | |
| 5. HSAG 2023 Reviews | 7:30a-7:40a |
| ▪ Anna Warner | |
| 6. Shared Designation | 7:40a-7:45a |
| ▪ Chris Hogan | |

Open Public Meeting 7:45a-8:15a

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| 1. Public Comment | 7:45a-7:55a |
| 2. Shared Designation Approval | 7:55a-8:00a |
| 3. 2024 Work Audit Plan | 8:00a-8:05a |
| 4. Care Coordination Discussion Update | 8:05a-8:15a |

Equity Board Meeting to follow