



## Board of Directors Meeting

Microsoft Teams Meeting

Date: 09/18/2024

Time: 7:00 – 8:15 A.M.

Please email [publiccomments@advancedhealth.com](mailto:publiccomments@advancedhealth.com) for invitation information.

### Public Meeting

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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, Senior Financial Analyst |             |
| 3. Ownership Unit Transfer               | 7:15a-7:25a |
| ▪ Mike Hale, CCO                         |             |
| 4. 2023 Financial Audit Results          | 7:25a-7:35a |
| ▪ Chris Hogan, CFO                       |             |
| 5. Bay Area Hospital                     | 7:35a-7:45a |
| ▪ Brian Moore                            |             |
| 6. 2027 Procurement Preview              | 7:45a-8:00a |
| ▪ Anna Warner, Exec. Program Director    |             |
| 7. Public Comment                        |             |
| ▪ TBD                                    |             |

Handout: HRSN and Care Coordination Update

Equity Board Meeting to follow