



Board of Directors Meeting

Microsoft Teams Meeting

Date: 11/20/2024

Time: 7:00 – 8:30 A.M.

Please email publiccomments@advancedhealth.com for invitation information.

Open Public Meeting

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| 1. Meeting Minutes and Committee Reports | 7:00-7:05 |
| ▪ Board President, Dr. Webster | |
| 2. Financials | 7:05-7:15 |
| ▪ Ben Sachdeva, Senior Financial Analyst | |
| 3. *Public Comment | |
| 4. Quality Pool Attribution-(SDOH & Other Community Partners) | 7:15-7:30 |
| ▪ Amanda McCarthy, Director of SDOH | |
| 5. Share Spending Planning | 7:30-7:50 |
| ▪ Anna Warner, Exec. Program Director | |
| 6. 2025 Quality Measure Performance Improvement- Member Incentive Pool | 7:50-8:05 |
| ▪ Naomi Brazille, Quality and Risk Manager | |
| 7. 2025 Coos and Curry Community Health Improvement Plan | 8:05-8:30 |
| ▪ Sam Baugh, Community Engagement Manager | |