AdvancedHealth
Bridging the Future of Healthcare

Board of Directors Meeting

Date: 07/15/2026 Time: 7:00 – 8:15 A.M.

Consent Agenda

Board President - Wallace Webster, MD

- Meeting Minutes
- Committee Reports
  - Interagency Quality Committee
  - Community Advisory Committee (CAC)
  - CAC Selection Committee
  - Clinical Advisory Panel (CAP)

Committees

Anna Warner, CCQO

- CAC Selection Committee

Credentialing

Wendy Haack, DO, CMO & Cristina Oregel, Credentialing Manager

- Credentialing Overview

Financial

Chris Hogan, CFO

- May Financials
- 2025 Financial Audits
- Actuarial Memorandum

Network Adequacy

Anna Warner, CCQO

- Delivery System Network Adequacy - Time & Distance Analysis

Quality

Anna Warner, CCQO

- 2025 Quality Metrics Quality Pool Results

Please email publiccomments@advancedhealth.com for invitation information.