



CHA BOARD OPEN SESSION AGENDA

Thursday, April 22, 2021

7:00 AM to 8:00 AM

LOCATION: <https://v.ringcentral.com/join/051508776>

Telephone: Dial +16504191505 ; Meeting ID: 051 508 776

Board Members: Stan Gilbert, Dr. Tracy Graham, Dr. Vince Herr, Dr. Brandon Chase, James Hurst, Grant Kennon, Dr. Raul Mirande, Dr. Tim Murphy, Dr. David Panossian, Signe Porter, Paul Stewart, Dr. Nellie Wirsing and Pamala Dame, Rich Rico

CHA STAFF: Tayo Akins, CEO; Dawna Oksen, CFO; Dr. David Shute, CMO; Malea Waldrup, Executive Services Coordinator

Guest: SUSAN BOLT

	AGENDA ITEM	TIME	ACTION
	Call to Order – Grant Kennon	7:00 AM	
1.	Review and Approval of Minutes (November 19, 2020)	7:00 - 7:05	
2.	Committee’s Update Quality Management -David	7:05 - 7:25	
3.	Total Quality System (TQS) Update -Susan/David	7:35 – 7:40	
4.	Community Action Council (CAC) -Signe	7:40 – 7:45	
5.	Voice of the Members Recognition -Annette	7:45 – 7:50	
6.	Share Initiative Update -Tayo	7:50 – 7:55	
7.	Community Recognition -David	7:55 – 8:00	
	Adjournment	8:00	

Next CHA BOARD MEETING 7AM ON THURSDAY May 27th