



CHA BOARD MEETING AGENDA

Wednesday April 3, 2019

7:00 AM to 8:00 AM

Shilo Inn – Mt. McLoughlin Room; 2500 Almond Street

Board Members: Dr. Siobhan Cooper, Stan Gilbert, Dr. Tracy Graham, Dr. Vince Herr, Dr. Joyce Hollander-Rodriguez, James Hurst, Grant Kennon, Dr. Raul Mirande, Dr. Tim Murphy, Dr. David Panossian, Signe Porter, Rich Rico, and Paul Stewart

CHA Staff: Tayo Akins, CEO; Dr. David Shute, CMO; Maggie Polson, Director of Government Relations & External Affairs; Dawna Oksen, CFO; Annette Fowler, COO; and Marianne Yong, Executive Services Coordinator

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| 1. Call to Order | 7:00 AM |
| 2. Approval of 02/28/2019 Meeting Minutes – <i>Grant Kennon</i> | 7:00 – 7:05 |
| 3. Open Meeting Policy and Guidelines – <i>Tayo Akins</i> | 7:05-7:20 |
| 4. CHA 2.0 Application – <i>Tayo Akins and Annette Fowler</i> | 7:20-7:30 |
| 5. CAC Update – <i>Signe Porter</i> | 7:30-7:45 |
| 6. Open Comment | 7:45-8:00 |
| 7. Adjournment | 8:00 AM |