



OPEN CHA BOARD SESSION AGENDA

Thursday, August 27, 2020

7:00 AM to 8:00 AM

LOCATION: **Video Conference ONLY:** <https://meetings.ringcentral.com/j/1480849176>

Telephone: Dial +1 (623) 404-9000 (US West); Meeting ID: 1480849176

BOARD MEMBERS: 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, Paul Stewart, Dr. Nellie Wirsing and Pamala Dame

CHA STAFF: Tayo Akins, CEO; Annette Fowler, COO; Dawna Oksen, CFO; Dr. David Shute, CMO; Susan Boldt Director of Quality Mangement, Malea Waldrup, Executive Services Coordinator

ABSENT: Rich Rico

GUEST: Bob Lieberman

	AGENDA ITEM	TIME	ACTION
1.	Call to Order – <i>Grant Kennon</i>	7:00 AM	
2.	Review and Approval of Minutes (7/23/2020)	7:00 -7:05	
3.	Trauma Informed Care Training – <i>Bob Lieberman</i>	7:05-8:00	
4.	Adjournment	8:00	

Next CHA BOARD MEETING 7AM ON THURSDAY September 24- Virtual