



CHA BOARD OPEN SESSION AGENDA

Thursday, April 28, 2022

7:00 AM to 8:00 AM

LOCATION: <https://v.ringcentral.com/join/764984071>

Telephone: +16504191505/ Meeting ID: 761984071

BOARD MEMBERS: Dr. Tracy Graham, Dr. Vince Herr, Dr. Brandon Chase, James Hurst, Grant Kennon, Dr. Raul Mirande, Dr. Tim Murphy, Dr. David Panossian, Nora Foster, Paul Stewart, Dr. Nellie Wirsing and Pamala Dame, Rich Rico, Kendall Alexander

CHA STAFF: Tayo Akins, CEO; Michael Donarski, COO; Dawna Oksen, CFO; Dr. David Shute, CMO; Malea Waldrup, Executive and Government Relations Coordinator

GUEST: Chanel Smith, Director of Quality Management

	AGENDA ITEM	TIME	ACTION
1.	Call to Order – <i>Grant Kennon</i>	7:00 AM	
2.	Review and Approval of Minutes September 23, 2021	7:00 - 7:05	Approval needed
3.	Welcome to Kendall and Nora – <i>Grant</i>	7:05 - 7:10	
4.	Quality Update 2021 YTD – <i>Chanel</i>	7:10 - 7:20	
5.	CAC Update – <i>Pamela</i>	7:20 – 7:25	
6.	SDOH Initiative – <i>Michael</i>	7:25-7:35	
7.	Healthy Klamath Connect - Social Community Information Exchange – <i>Michael</i>	7:35-7:40	
8.	Encounter Data Validation for OHA – <i>Michael</i>	7:40-7:45	
10.	SHARE Initiative – <i>Tayo</i>	7:45-7:55	Approval needed
12.	Heads Up – Strategic retreat in October – <i>Tayo</i>	7:55-7:59	
13.	Public Comment? Questions?	7:59 – 8:00	

	Adjournment	8:00	
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Next CHA BOARD MEETING 7AM ON THURSDAY May 26th 7am