



CHA BOARD OPEN SESSION AGENDA

Thursday, July 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

	AGENDA ITEM	TIME	ACTION
1.	Call to Order – <i>Grant Kennon</i>	7:00 AM	
2.	Review and Approval of Minutes April 28, 2022	7:00 - 7:05	Approval needed
3.	Compliance Update – <i>Jeff</i>	7:05 - 7:10	
4.	2021 Final OHA Quality Results and 2022 YTD – <i>David</i>	7:10 - 7:20	
5.	CAC Update – <i>Pamela</i>	7:20 – 7:25	
6.	CHA Financial Update – <i>Dawna</i>	7:25-7:30	
7.	OHA Encounter Validation – <i>Michael</i>	7:30-7:40	
8.	Confirm Dr. Peter Lusich Vice Chair of UR Committee – <i>David</i>	7:40-7:45	Approval needed
9.	Public Comment? Questions?	7:59 – 8:00	
	Adjournment	8:00	

Next CHA Board Meeting TBA