



Board of Directors Meeting

Zoom Conference Call

Date: 07/19/2023

Time: 7:00 – 8:15 A.M.

Please email publiccomments@advancedhealth.com for invitation information or to submit public comment.

Closed Work Session

Work Session for the purpose of discussion of Work Session agenda items, but no final substantive decisions will be made as defined by OAR 410-141-3715(4). The matters discussed in the Work Session may include specific information set forth in OAR 410-141-3715(5) which is not part of substantive decision making.

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| 1. Meeting Minutes and Committee Reports | 7:00a-7:05a |
| ▪ Board President, Dr. Webster | |
| 2. Financials | 7:05a-7:15a |
| ▪ Ben Sachdeva | |
| 3. Board Training/Fraud, Waste, and Abuse | 7:15a-7:25a |
| ▪ Mike Hale | |
| 4. Strategic Plan Approval | 7:25a-7:40a |
| ▪ Anna Warner | |
| 5. Quality Pool Distribution Plan (Discussion) | 7:40a-7:55a |
| ▪ Amanda McCarthy | |
| 6. 2022 Audit | 7:55-8:00a |
| ▪ Chris Hogan | |

Open Public Meeting

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| 1. Public Comment | 8:00a-8:10a |
| ▪ Quality Pool Distribution | |
| 2. Quality Pool Distribution Decision | 8:10a-8:15a |