



## Board of Directors Meeting

Zoom Conference Call

Date: 09/20/2023

Time: 7:00 – 8:15 A.M.

Please email [publiccomments@advancedhealth.com](mailto:publiccomments@advancedhealth.com) for invitation information.

### 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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|---|--------------------|
| <b>1. Meeting Minutes and Committee Reports</b> | <b>7:00a-7:05a</b> |
| ▪ Board President, Dr. Webster                  |                    |
| <b>2. Financials</b>                            | <b>7:05a-7:10a</b> |
| ▪ Ben Sachdeva                                  |                    |
| <b>3. Governor's Request</b>                    | <b>7:10a-7:45a</b> |
| ▪ Ben Messner, Kera Hood, Chris Hogan           |                    |
| <b>4. SHARE Initiative</b>                      | <b>7:45a-7:55a</b> |
| ▪ Anna Warner                                   |                    |
| <b>5. CAC Board Members</b>                     | <b>7:55a-8:00a</b> |
| ▪ Mike Hale                                     |                    |

### Open Public Meeting

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|---------------------------------------|--------------------|
| <b>1. Public Comment</b>              | <b>8:00a-8:05a</b> |
| ▪ Governor's Request                  |                    |
| ▪ SHARE Initiative                    |                    |
| <b>2. Governor's Request Decision</b> | <b>8:05a-8:10a</b> |
| <b>3. SHARE Initiative Decision</b>   | <b>8:10a-8:15a</b> |