



Board of Directors Meeting

Zoom Conference Call

Date: 11/15/2023

Time: 7:00 – 8:15 A.M.

Please email 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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| 1. Meeting Minutes and Committee Reports | 7:00a-7:05a |
| ▪ Board President, Dr. Webster | |
| 2. Financials | 7:05a-7:10a |
| ▪ Ben Sachdeva | |
| 3. NEMT Services Review and Reimbursement Changes | 7:10a-7:30a |
| ▪ Anna Warner and Ashley Matsui | |
| 4. HRSN Benefit Update | 7:30a-7:40a |
| ▪ Amanda McCarthy | |
| 5. Other Partner Quality Pool Distribution | 7:40a-7:55a |
| ▪ Amanda McCarthy and Anna Warner | |
| 6. CAC Board Members | 7:55a-8:00a |
| ▪ Mike Hale | |

Open Public Meeting

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| 1. Public Comment | 8:00a-8:05a |
| 2. Other Partner Quality Pool Distribution decision | 8:05a-8:10a |
| 3. New Community Health Assessment- Coos and Curry Counties | 8:10a-8:15a |