



Board of Directors Meeting

Microsoft Teams Meeting

Date: 05/15/2024

Time: 7:00 – 8:15 A.M.

Please email publiccomments@advancedhealth.com for invitation information.

Open Public Meeting

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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. Public Comment | TBD |
| ▪ Evelyn Bryant | |
| 4. Transformation and Quality Strategy- <i>Decision Item</i> | 7:15a-7:30a |
| ▪ Naomi Brazille | |
| 5. Quality Assurance Process of Improvement Work Plan- <i>Decision Item</i> | 7:30a-7:45a |
| ▪ Naomi Brazille | |
| 6. Health Equity Plan- <i>Decision Item</i> | 7:45a-8:00a |
| ▪ Doris Kiragu | |
| 7. Network Monitoring- <i>Discussion Item</i> | 8:00a-8:15a |
| ▪ Anna Warner | |