



Board of Directors Meeting

Microsoft Teams Meeting

Date: 07/17/2024

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.

- | | |
|--|-------------|
| 1. Meeting Minutes and Committee Reports | 7:00a-7:05a |
| ▪ Board President, Dr. Webster | |
| 2. Financials | 7:05a-7:15a |
| ▪ Ben Sachdeva, Senior Financial Analyst | |
| 3. Dr. Haack Update: Residency Program | 7:15a-7:25a |
| ▪ Wendy Haack, DO | |
| 4. Time and Distance Exception Request | 7:25a-7:40a |
| ▪ Anna Warner, Exec. Program Director | |
| 5. Transaction Update | 7:40a-7:45a |
| ▪ Ben Messner, CEO | |

Open Public Meeting 7:45a-8:00a

- | | |
|--|-------------|
| 1. Public Comment | 7:45a-7:50a |
| 2. 2023 Incentive Measures Attribution | 7:50a-8:00a |
| ▪ Amanda McCarthy, Director of SDoH | |

Equity Partner Meeting to Follow 8:00-8:15am