



CHA BOARD MEETING AGENDA

Thursday August 22, 2019

7:00 AM to 8:00 AM

Shilo Inn – Mt. McLoughlin Room; 2500 Almond Street

Board Members: Dr. Siobhan Cooper, Stan Gilbert, Dr. Tracy Graham, Dr. Vince Herr, Dr. Joyce Hollander-Rodriguez, James Hurst, Grant Kennon, Dr. Raul Mirande, Dr. Tim Murphy, Dr. David Panossian, Signe Porter, Rich Rico, and Paul Stewart

CHA: Tayo Akins, CEO; Dr. David Shute, CMO; Maggie Polson, Director of Government Relations & External Affairs; Dawna Oksen, CFO; Annette Fowler, COO; Susan Boldt, Quality Director; Michael Donarski, DSBI Director, and Marianne Yong, Executive Services Coordinator

Call to Order	7:00 AM
<i>Executive Session</i>	<i>7:00-7:10</i>
1. Approval of 04/03/2019 Open Meeting Minutes and Approval of 06/27/2019 Working Session Minutes – Grant Kennon	7:10-7:15
2. CHA’s 2.0 Readiness Review – Tayo Akins	7:15-7:20
3. Quality Metrics Update – Susan Boldt	7:20-7:30
4. Member Engagement Analysis Update – Michael Donarski	7:30-7:35
5. Legislative Updates – Maggie Polson	7:35-7:40
6. CAC New Members & Updates – Signe Porter	7:40-7:45
7. Open Comment – Grant Kennon	7:45-8:00
8. Adjournment	8:00