



CHA BOARD MEETING AGENDA

Wednesday November 13, 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, Paul Stewart

	AGENDA ITEM	TIME	ACTION
	Call to Order – <i>Grant Kennon</i>	7:00 AM	
	Executive Session (closed) – <i>Tayo Akins</i>	7:00-7:20	<i>Discussion Only</i>
1.	Approval of 08/22/2019 Open Meeting Minutes and Approval of 09/26/2019 Working Session Minutes – <i>Grant Kennon</i>	7:20-7:25	<i>Action Required</i>
2.	CCO 2.0 – <i>Annette Fowler</i>	7:25-7:30	<i>Update Only</i>
3.	Quality Metrics – <i>David Shute, MD</i>	7:30-7:40	<i>Update Only</i>
4.	Community Advisory Committee (CAC) – <i>Signe Porter</i>	7:40-7:50	<i>Update Only</i>
5.	Open Comment – <i>Grant Kennon</i>	7:50-8:00	<i>Discussion Only</i>
6.	Adjournment	8:00	