



## Board of Directors Meeting

Zoom Conference Call

Date: 01/17/2024

Time: 7:00 – 8:15 A.M.

Please email [publiccomments@advancedhealth.com](mailto: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. Annual Work Plan                      | 7:15a-7:35a |
| ▪ Anna Warner                            |             |
| <i>*Public Comment</i>                   |             |
| 4. 2024 Annual Budget                    | 7:35a-8:00a |
| ▪ Chris Hogan                            |             |
| <i>*Public Comment</i>                   |             |
| 5. Officer Elections                     | 8:00a-8:15a |
| ▪ Mike Hale                              |             |

Equity Board Member Meeting to Follow