



Board of Directors Meeting

Microsoft Teams Meeting

Date: 01/15/2025

Time: 7:00 – 8:30 A.M.

Please email publiccomments@advancedhealth.com for invitation information.

Open Public Meeting

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| 1. Meeting Minutes and Committee Reports | 7:00-7:05 |
| ▪ Board President, Dr. Webster | |
| 2. Financials | 7:05-7:15 |
| ▪ Ben Sachdeva, Senior Financial Analyst | |
| 3. *Public Comment | |
| 4. Board Elections & Officers | 7:15-7:30 |
| ▪ Mike Hale | |
| 5. 2025 Work Plan | 7:30-7:50 |
| ▪ Anna Warner | |
| 6. 2025 Budget | 7:50-8:10 |
| ▪ Chris Hogan | |

Equity Board Meeting to follow

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| 1.) Approving 2025 Budget and Work Plan | 8:10-8:30 |
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