



Board of Directors Meeting

Microsoft Teams Meeting

Date: 03/19/2025

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, Wallace Webster, MD | |
| 2. Financials | 7:05-7:15 |
| ▪ Ben Sachdeva, Senior Financial Analyst | |
| 3. *Public Comment | |
| 4. Credentialing Appeal Committee Formation Resolution | 7:15-7:25 |
| ▪ Wendy Haack, DO, CMO | |
| 5. Transformation Quality Strategy | 7:25-7:40 |
| ▪ Naomi Brazille, Quality & Risk Adjustment Manager | |
| 6. Quality Assessment and Performance Improvement | 7:40-7:55 |
| ▪ Naomi Brazille, Quality & Risk Adjustment Manager | |
| 7. Share Designation/Dividend | 7:55-8:15 |
| ▪ Anna Warner, Exec. Program Director | |
| ▪ Chris Hogan, CFO | |

Equity Member Meeting to Follow