



## **Board of Directors Meeting**

**Microsoft Teams Meeting**

**Date: 05/21/2025**

**Time: 7:00 – 8:30 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                               | 7:00-7:05 |
| ▪ Board President, Dr. Webster   |           |
| 2. Financials  | 7:05-7:15 |
| ▪ Chris Hogan, CFO   |           |
| 3. *Public Comment   |           |
| 4. Joyce Merchant Legacy Award   | 7:15-7:25 |
| ▪ Paul Peterson, Superintendent  |           |
| 5. Credentialing   | 7:25-7:40 |
| ▪ Wendy Haack, DO, CMO   |           |
| 6. HSAG Audit Report   | 7:40-7:55 |
| ▪ Anna Warner, Exec. Program Director                                  |           |
| 7. 2025 Quality Measure Performance Improvement- Member Incentive Pool | 7:55-8:15 |
| ▪ Naomi Brazille, Quality & Risk Manager                               |           |