



## **Board of Directors Meeting**

**Microsoft Teams Meeting**

**Date: 07/16/2025**

**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, Wallace Webster, MD        |           |
| 2. Financials                                 | 7:05-7:15 |
| ▪ Chris Hogan, CFO                            |           |
| 3. *Public Comment                            | 7:15-7:20 |
| 4. 2024 Quality Pool Distribution Methodology | 7:20-7:30 |
| ▪ Anna Warner, CCO                            |           |
| 5. SHARE Initiative Priorities                | 7:30-7:45 |
| ▪ Anna Warner, CCO                            |           |

### **Closed Work Session**

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|---|-----------|
| Update on State and Federal Funding Outlook | 7:45-8:20 |
| ▪ Chris Hogan, CFO                          |           |

### **Equity Board Member Meeting to Follow**