



Board of Directors Meeting

Microsoft Teams Meeting

Date: 09/17/2025

Time: 7:00 – 8:15 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 |
| ▪ Chris Hogan, CFO | |
| 3. *Public Comment | 7:15-7:20 |
| 4. Draft 2026 CCO Contract/Rates | 7:20-7:50 |
| ▪ Chris Hogan, CFO | |
| ▪ Anna Warner, CCQO | |
| 5. SHARE Spending Plan Process | 7:50-8:00 |
| ▪ Anna Warner, CCQO | |
| 6. Health Equity Plan Update | 8:00-8:15 |
| ▪ Doris Kiragu, Equity Policy Analyst | |