

Healthcare Advisory Committee (HAC)

Meeting Agenda

January 26, 2023; 9:00 am - Webex

1. Call to Order
2. Roll Call
3. Communications
4. Persons to be Heard
5. Approval of October 27, 2022 Meeting Minutes
6. Old Business
7. New Business
 - a. Welcome to new HAC Members
 - b. Status of Urgent Care Service Development and Emergency Department Remodel – October 2023 deadline
 - c. Retirement of Medical Director and Staffing Restructure
8. Future Agenda Items
 - a. Review/Update of Partnership Report Card
9. Adjournment

Next Meeting: Thursday, April 27, 2023 at 9:00 am via Webex