## Healthcare Advisory Committee (HAC)

## Meeting Agenda

## January 27, 2022; 9:00 am - Webex

- 1. Call to Order
- 2. Roll Call
- 3. Communications
- 4. Persons to be Heard
- 5. Approval of December 17, 2021 Meeting Minutes
- 6. Old Business
  - a. Continued Discussion of Annual Report Card Elements
    - 1. Core Services presented draft
    - 2. Charity Care
    - 3. Community Benefit
    - 4. Patient Satisfaction and Clinical Quality
    - 5. Billing and Collections Performance
    - 6. Provider Recruitment and Retention
- 7. New Business
- 8. Future Agenda Items
- 9. Adjournment

Next Meeting: Thursday, February 24, 2022 at 9:00 am