

## **Healthcare Advisory Committee (HAC)**

### **Meeting Agenda**

**June 23, 2022; 9:00 am - Webex**

1. Call to Order
2. Roll Call
3. Communications
4. Persons to be Heard
5. Approval of May 26, 2022 Meeting Minutes
6. Old Business
7. New Business
  - a. Review lease agreement and set up reporting calendar.
  - b. Update on roofing / window projects (Mark Hilson)
    1. Schedule / Timeline
    2. Budget
8. Future Agenda Items
9. Adjournment

Next Meeting: Thursday, July 28, 2022 at 9:00 am via Webex