

Healthcare Advisory Committee (HAC)

Meeting Agenda

March 24, 2022; 9:00 am - Webex

1. Call to Order
2. Roll Call
3. Communications
4. Persons to be Heard
5. Approval of February 24, 2022 Meeting Minutes
6. Old Business
7. New Business
 - a. Approval of Final Healthcare Advisory Committee Partnership Report Card
 - b. Discussion of Total Net Income Use per Lease Section 7(d) – Funding Commitments
8. Future Agenda Items
9. Adjournment

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