I. CALL TO ORDER

Nathan Wymer called the meeting to order at 11:00 a.m. Roll call was taken, and the following trustees were present: Scott Doran, Stephen Lawrence, John Neil Lindsey, Nathan Wymer and Donna Zuiderweg. Terree Stevenson was absent.

II. ANNOUNCEMENTS

There were no announcements of note.

III. NEW BUSINESS

A. Value-based Contracting – Rob Lonardo, Senior Director, Data and Analytics

Rob Lonardo gave a presentation on value-based contracting for 2022 sharing that this process is a reward-for-reporting incentive system that began in 2022 and will continue into 2023.

B. Special Audits for Finance and Business Operations, Patrick McLean, Chief Financial Officer

Patrick McLean provided an update on the special audits being conducted by Wells CPA and GBQ.

IV. ADJOURNMENT

Nathan Wymer asked to for a motion to adjourn the meeting. John Neil Lindsey moved to adjourn; Scott Doran seconded; motion carried. Roll call was taken, and the following board members voted to adjourn: Scott Doran, Stephen Lawrence, John Neil Lindsey, Nathan Wymer and Donna Zuiderweg. Terree Stevenson was absent.

Meeting was adjourned at 11:52 a.m.

Recorder: Marion N. Sullivan

Nathan P. Wymer, Committee Chair

Terree Stevenson, Secretary