

**Cardinal Innovations Healthcare**

**Executive CFAC Meeting Agenda**

**Thursday July 26, 2018, 6:00-8:00pm**

• Topic	• Lead	• Document /Reference
<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Roll Call</li> <li>• Chairperson’s Remarks</li> </ul>	<ul style="list-style-type: none"> <li>• Chair: <b>Beverly M Morrow</b></li> </ul>	<ul style="list-style-type: none"> <li>• Not applicable</li> </ul>
<p><b>SPECIAL BUSINESS</b></p> <ul style="list-style-type: none"> <li>• Explanation of Revision of By-laws</li> <li>• Vote For Revision</li> </ul>	<ul style="list-style-type: none"> <li>• Chair: <b>Beverly M Morrow</b></li> </ul>	<ul style="list-style-type: none"> <li>• Revision Current and Revised</li> </ul>
<ul style="list-style-type: none"> <li>• <b>MINUTES APPROVAL</b></li> </ul>	<ul style="list-style-type: none"> <li>• Chair: <b>Beverly M Morrow</b></li> </ul>	<ul style="list-style-type: none"> <li>• Minutes from 6.28.18</li> <li>• Minutes from Conference Call 7.16.18</li> </ul>
<p><b>NEW BUSINESS</b></p> <ul style="list-style-type: none"> <li>• Reports From Summit Ad-hoc Committees</li> <li>• Questions/Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• Chair: <b>Beverly M Morrow</b></li> </ul>	<ul style="list-style-type: none"> <li>• CFAC By-laws Sub-Committee Report</li> <li>• Communications</li> <li>• Advocacy</li> </ul>
<ul style="list-style-type: none"> <li>• Summit – When, Where, Creation of committee</li> <li>• Action Plan Next Steps</li> <li>• Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• Chair: <b>Beverly M Morrow</b></li> </ul>	<ul style="list-style-type: none"> <li>• Input from all ECFAC members</li> </ul>
<ul style="list-style-type: none"> <li>• Relational Agreement ??</li> </ul>	<ul style="list-style-type: none"> <li>• Chair: <b>Beverly M Morrow</b></li> </ul>	
<ul style="list-style-type: none"> <li>• Public Comments</li> </ul>	<ul style="list-style-type: none"> <li>• Chair: <b>Beverly M Morrow</b></li> </ul>	<ul style="list-style-type: none"> <li>• Not applicable</li> </ul>
<ul style="list-style-type: none"> <li>• Adjourn</li> </ul>		<ul style="list-style-type: none"> <li>• NEXT MEETING: To Be Determined</li> </ul>