

**Cardinal Innovations Healthcare**

**Executive CFAC Meeting Agenda**

**Wednesday, March 20, 2019, 5:00 - 8:00 pm**

<b>Topic</b>	<b>Lead</b>	<b>Document /Reference</b>
<ul style="list-style-type: none"><li>• Call to Order</li><li>• Roll Call</li></ul>	Chair: Beverly M Morrow	Not applicable
<ul style="list-style-type: none"><li>• <b>Remarks</b></li></ul>	Chair: Beverly M Morrow	Meeting Protocol
<ul style="list-style-type: none"><li>• Agenda and Minutes Approval</li></ul>	Chair: Beverly M Morrow	Minutes from February 28, 2019 Today's Agenda
<ul style="list-style-type: none"><li>• Public Comments</li></ul>	Chair: Beverly M Morrow	Not Applicable
<b>SPECIAL BUSINESS</b> <ul style="list-style-type: none"><li>• BY-LAWS Discussion/Questions</li></ul>	Chair: Beverly M Morrow	Input from all ECFAC members By-laws Draft
<ul style="list-style-type: none"><li>• ACTION PLAN Discussion/Questions</li></ul>	Chair: Beverly M Morrow	Input from all ECFAC members
<ul style="list-style-type: none"><li>• Adjourn</li></ul>		

**NEXT MEETING April 25, 2019 – Time to be determined**