

**Cardinal Innovations Healthcare
Executive CFAC Meeting Agenda
Thursday June 27, 2019, 5:00 - 8:00pm**

Topic	Lead	Document /Reference
<ul style="list-style-type: none"> • Call to Order / Roll Call 	Chair Beverly M Morrow	Not applicable
<ul style="list-style-type: none"> • Remarks 	Chair	
<ul style="list-style-type: none"> • Minutes Approval 	Chair	Minutes from May 30, 2019
<ul style="list-style-type: none"> • Public Comment 		2 Minutes
<ul style="list-style-type: none"> • Relational Agreement 	Chair	ECFAC Members
<ul style="list-style-type: none"> • Steering Committee – Moving forward 	Chair	ECFAC Members
<ul style="list-style-type: none"> • ACTION PLAN Discussion/Questions 	Chair	ECFAC Members
<ul style="list-style-type: none"> • Adjourn 		

NEXT MEETING – To be determined