

**Cardinal Innovations Healthcare**  
**Executive CFAC Meeting Agenda**  
**Thursday February 7, 2019, 5:00 - 8:00pm**

| • Topic   | • Lead                            | • Document /Reference                           |
|---|-----------------------------------|---|
| <ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Roll Call</li> </ul>                              | Chair:<br><b>Beverly M Morrow</b> | Not applicable                                  |
| <ul style="list-style-type: none"> <li>• <b>Remarks</b></li> </ul>  | Chair:<br><b>Beverly M Morrow</b> | Meeting Protocol                                |
| <ul style="list-style-type: none"> <li>• Agenda and Minutes Apporval</li> </ul>                                     | Chair<br><b>Beverly M Morrow</b>  | Minutes from January 24, 2019<br>Today's Agenda |
| <ul style="list-style-type: none"> <li>• Public Comments</li> </ul>   | Chair<br><b>Beverly M Morrow</b>  | Revision Current and Revised                    |
| <p><b>SPECIAL BUSINESS</b></p> <ul style="list-style-type: none"> <li>• BY-LAWS<br/>Discussion/Questions</li> </ul> | Chair<br><b>Beverly M Morrow</b>  | Input from all ECFAC members<br>By-laws Draft   |
| <ul style="list-style-type: none"> <li>• ACTION PLAN<br/>Discussion/Questions</li> </ul>                            | Chair:<br><b>BeverlyM Morrow</b>  | Input from all ECFAC<br>members                 |
| <ul style="list-style-type: none"> <li>• Adjourn</li> </ul>   |                                   |   |

**NEXT MEETING FEBRUARY 28, 2019 – Time to be determined**