

Cardinal Innovations Healthcare

**Executive CFAC Meeting Agenda**

Thursday April 25, 2019, 5:00 - 8:00pm

Topic	Lead	Document /Reference
<ul style="list-style-type: none"><li>Call to Order / Roll Call</li></ul>	Chair Beverly M Morrow	Not applicable
<ul style="list-style-type: none"><li>Remarks</li></ul>	Chair Beverly M Morrow	Protocol
<ul style="list-style-type: none"><li>Minutes Approval</li></ul>	Chair Beverly M Morrow	Minutes from March 20 2019
<ul style="list-style-type: none"><li>Public Comment</li></ul>	Chair Beverly M Morrow	2 Minutes
<b>SPECIAL BUSINESS</b>		
<ul style="list-style-type: none"><li>BY-LAWS Draft As Received From Attorney Discussion/Questions</li></ul>	Chair Beverly M Morrow	Input from all ECFAC members Final By-laws
<ul style="list-style-type: none"><li>Possible Vote For By-Laws</li></ul>	Chair Beverly M Morrow	Final Draft of By-Laws
<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 is to be determined.**