

Cardinal Innovations Healthcare
Executive CFAC Meeting Agenda
Thursday May 30, 2019, 5:00 - 8:00pm

Topic	Lead	Document /Reference
Call to Order / Roll Call	Chair Beverly M Morrow	Not applicable
Remarks	Chair	
Minutes Approval	Chair	Minutes from April 25, 2019
Public Comment		2 Minutes
SPECIAL BUSINESS		
BY-LAWS Final Signing	Chair	Final By-laws
Relational Agreement	Chair	ECFAC Members
ACTION PLAN		
Discussion/Questions	Chair	ECFAC Members
Adjourn		

NEXT MEETING – To be determined