



Monday, September 20, 2021
Zoom
1:00 p.m. - 2:30 p.m.

**UNC HCS Board of Directors Joint Conference, Quality and Academic Affairs Committee
Meeting Agenda**

Tab

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|------|--|-------------------------------|---|
| 1:00 | 1. Call to Order | Dr. Callaway | |
| 1:02 | 2. FY2021 Organizational Quality Goal Hospital
Final Performance | Dr. Lindsey
Mr. Mandelkehr | |
| 1:22 | 3. FY2022 Ambulatory Quality Performance Update | Dr. Malone | |
| 1:42 | 4. US News and World Reports Hospital Rankings | Dr. Ivester, Dr. Lindsey | |
| 1:57 | 5. Approval of Consent Items
a. Minutes of July 19, 2021, Joint Conference,
Quality and Academic Affairs Committee | Dr. Callaway | 1 |
| 1:58 | 6. Motion to Go Into Closed Session | Dr. Callaway | |
| 2:15 | 9. Motion to Return to Open Session | Dr. Callaway | |
| 2:16 | 10. Adjourn | | |

Zoom Info

Join Zoom Meeting

<https://unc.zoom.us/j/93977792568?pwd=Y0R0UytHRGloeDdGYWJkRldYMjZXUT09>

Meeting ID: 939 7779 2568

Passcode: 406005