



Tuesday, September 21, 2021
Zoom
9:00 a.m. - 1:00 p.m.

**UNC Health Board of Directors
Meeting Agenda**

Tab

| | | | |
|-------|--|---------------------|---|
| 9:00 | 1. Call to Order | Mr. Owen | |
| 9:02 | 2. Introduce new Chief Diversity, Equity and Inclusion Officer | Dr. Burks | |
| 9:07 | 3. COVID-19 Update | Dr. Ewend, Mr. Doak | |
| 9:37 | 4. School of Medicine Update | Dr. Page | |
| 9:52 | 5. CEO Update | Dr. Burks | |
| 10:03 | 6. Executive Reports - Public Entities | Mr. Burriss | 1 |
| 10:12 | 7. Committee Updates | | |
| | a. Joint Conference Committee for UNC Hospitals | Ms. Hadar | |
| | b. Finance, Audit & Compliance | Mr. Bowles | |
| | c. Joint Conference, Quality, & Academic Affairs | Dr. Callaway | |
| | d. Compensation Committee | Mr. Wessling | |
| 10:27 | 8. Approval of Consent Items | Mr. Owen | |
| 10:28 | 9. Motion to Go Into Closed Session | Mr. Owen | |
| 12:41 | 17. Motion to Return to Open Session | Mr. Owen | |
| 12:42 | 18. Other Business | Mr. Owen | |
| 12:45 | 19. Adjourn | | |

Zoom Info:

Join Zoom Meeting

<https://unc.zoom.us/j/98294523545?pwd=MFZRMVFSRHk2RDNGbXQ5Wj9mYldoQT09>

Meeting ID: 982 9452 3545

Passcode: 703709