



Monday, September 20, 2021

Zoom

10:00 a.m. - 11:30 a.m.

**UNC Health Care Board of Directors Joint Conference Committee for UNC Hospitals  
Meeting Agenda**

Tab

<b>10:00</b>	<b>1. Call to Order</b>	<b>Ms. Hadar</b>
10:01	2. COVID-19 Update	Dr. Daniels
10:11	3. Quality Update	Dr. Ivester
	a. FY21 Quality Organizational Goal Performance	
	b. Institute for Healthcare Improvement (IHI) Update	
10:26	4. Finance Update	Mr. Bryant
	a. FY21 Full Year Performance	
	b. July FY22 Performance	
10:46	5. Audit, Compliance, and Privacy Update	Mr. Kennedy
	a. FY21 Enhancing Accountability in Government through Leadership and Education (EAGLE) Audit	
<b>10:51</b>	<b>6. Approval of Consent Items</b>	<b>Ms. Hadar</b>
	a. Minutes of the July 15, 2021 Joint Conference for UNC Hospitals Committee	1
<b>10:52</b>	<b>7. Motion to Go Into Closed Session</b>	<b>Ms. Hadar</b>
<b>11:14</b>	<b>11. Motion to Return to Open Session</b>	<b>Ms. Hadar</b>
<b>11:15</b>	<b>12. Adjourn</b>	<b>Ms. Hadar</b>

**Zoom Info:**

Join Zoom Meeting

<https://unc.zoom.us/j/92848758644?pwd=NEw5TGJwRm9vRjRCQTA0TEhEelp2dz09>

Meeting ID: 928 4875 8644

Passcode: 572638