

BHP Board of Directors Meeting

August 23rd, 2021

4:00pm

Webinar

AGENDA

Topic	Presenter	Time
Call to Order	Cindy Yulich, Chair	4:00pm
Approval of Agenda and Past Minutes*		
1. August 23, 2021 Meeting Agenda	Directors	4:02pm
2. May 24, 2021 Minutes		
3. June 3, 2021 Minutes		
Medical Director Search Update	Patrick Schmitz	4:05pm
Executive Director Update	Rich Failla	4:10pm
Prefunding Agreement	Directors	4:20pm
Prefunding Agreement Approval Vote*	Directors	4:30pm
Open Discussion	Everyone	4:40pm
Adjourn*	Cindy Yulich	4:50pm

*Indicates action is requested.