**UNIVERSITY OF MISSOURI**

**BOARD OF CURATORS**

**HEALTH AFFAIRS COMMITTEE**

**MEETING AGENDA**

**Thursday, August 26, 2021**

This Committee meeting is being held in conjunction with the September 2, 2021 Board of Curators Meeting.

Originating:

From remote locations via conference telephone and Zoom webinar.

**Please click the link below to join the webinar:**

[**https://umsystem.zoom.us/j/99197394966**](https://umsystem.zoom.us/j/99197394966)

**Webinar ID: 99197394966**

**Public Session Dial-In Number:** +13017158592,,99197394966#

1. **HEALTH AFFAIRS COMMITTEE PUBLIC SESSION - CALL TO ORDER 1 P.M.**
2. **ACTION**
   1. Resolution, Executive Session of the Health Affairs Committee Meeting
3. **Health Affairs Committee Meeting - Executive Session (1:05 P.M., time is approximate)**

The Health Affairs Committee will hold an executive session of the August 26, 2021 meeting, pursuant to Section 610.021(1), 610.021(2), 610.021(3), 610.021(13) and 610.021(14) RSMo, for consideration of certain confidential or privileged communications with university counsel, property, personnel and records protected by law, all as authorized by law and upon approval by resolution of the Health Affairs Committee.

**RECONVENE PUBLIC SESSION – 1:45 PM (time is approximate)**

1. **INFORMATION**
   1. Executive Vice Chancellor Report  
      Presenter: Dr. Rick Barohn
   2. MU Health Care Report  
      Presenter: Jonathan Curtright
   3. School of Medicine Report  
      Presenter: Dr. Steve Zweig
   4. Quarterly Financial Report, MU Health   
      Presenter: Kay Davis
   5. Quarterly Compliance Report. MU Health  
      Presenter: Jennifer May
2. **ACTION**
   1. Minutes Approval, June 17, 2021 Health Affairs Committee Meeting
   2. Resolution, Corporate Integrity Agreement for Health Affairs Committee Members