**UNIVERSITY OF MISSOURI**

**BOARD OF CURATORS**

**HEALTH AFFAIRS COMMITTEE**

**MEETING AGENDA**

**Thursday, November 11, 2021**

This Committee meeting is being held in conjunction with the November 18, 2021 Board of Curators Meeting.

The meeting will originate from the NextGen Precision Health Building, Atkins Seminar Room, 1030 Hitt Street, Columbia, Missouri.

**Agenda**

1. **PUBLIC SESSION - CALL TO ORDER 1 P.M.**
2. **INFORMATION**
	* 1. Executive Vice Chancellor Report
		Presenter: Dr. Richard Barohn
		2. School of Medicine Report
		Presenter: Dr. Steve Zweig
		3. MU Health Care Report
		Presenter: Jonathan Curtright
		4. Status, University of Missouri Columbia Medical Alliance, Inc.
		Presenters: Jonathan Curtright and Robert Hess
		5. Quarterly Financial Report, MU Health (written report only)
		6. Quarterly Compliance Report. MU Health (written report only)
	1. **ACTION**
		1. Minutes Approval, August 26, 2021 Health Affairs Committee Meeting
	2. **RECESS**