**Board of Curators**

**Health Affairs Committee Meeting**

University of Missouri System

Jan 27, 2022 at 1:00 PM CST to Jan 27, 2022 at 2:15 PM CST

Zoom Webinar

**Meeting Details:** <https://umsystem.zoom.us/j/99197394966>, +13017158592,,99197394966#

**Meeting ID:** 991 9739 4966

**Agenda**

1. **HEALTH AFFAIRS COMMITTEE PUBLIC SESSION – 1 PM CALL TO ORDER**
	1. **INFORMATION**
		1. **Executive Vice Chancellor Report**
		Presenter: Rick Barohn
		2. **Quarterly Compliance Report, MU Health**
		Presenter: Julia Settles
		3. **MU School of Medicine Report**
		Presenter: Steve Zweig
		4. **MU Health Care Report**
		Presenter: Jonathan Curtright
		5. **Quarterly Financial Report, MU Health**
		Presenter: Kay Davis
		6. **UMKC School of Medicine Report**
		Presenter: Mauli Agrawal
	2. **Action**
		1. **Minutes Approval, November 11, 2021 Health Affairs Committee Meeting**
		2. **Resolution, Executive Session of the Health Affairs Committee Meeting**
2. **Health Affairs Committee Meeting - Executive Session 2:15 PM (time is approximate)**

The Health Affairs Committee will hold an executive session of the January 27, 2022 meeting, pursuant to Section 610.021(1), 610.021(2), 610.021(3), 610.021(13), 610.021(14) and 610.021(20) RSMo, for consideration of certain confidential or privileged communications with university counsel, property, personnel, records protected by law and computer systems, all as authorized by law and upon approval by resolution of the Health Affairs Committee.

1. **Recess**