**Health Affairs Committee Meeting - Public Session**

University of Missouri System

Tuesday, August 29, 2023 at 2:00 PM

Health Sciences Building, Room 5309, University of Missouri – Kansas City Health District

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

**Dial-In Number:** +13017158592,,99197394966# US

**Meeting ID:** 991 9739 4966

**Agenda**

1. **Public Session Call to Order (2:00 PM)**
   1. **Information**
      1. Executive Vice Chancellor and Dean Report   
         Presenter: Richard Barohn
      2. Compliance and Audit Update

Presenter: Matt Frederiksen-England, Michelle Piranio

* + 1. MU Health Care Financial Update   
       Presenter: Dustin Thomas
    2. University of Missouri - Kansas City Health District  
       Presenter: Mauli Agrawal
  1. **Action**
     1. Minutes Approval, June 22, 2023 Health Affairs Committee Meeting
     2. Resolution for an Executive Session of the Health Affairs Committee, August 29, 2023

1. **Health Affairs Committee Meeting - Executive Session (3:15 PM, time is approximate)**

The Health Affairs Committee will hold an executive session of the August 29, 2023 meeting, pursuant to Section 610.021(1), 610.021(2), 610.021(3), 610.021(12), and 610.021(13) RSMo, for consideration of certain confidential or privileged communications with university counsel and property, personnel and contract items, all as authorized by law and upon approval by resolution of the Health Affairs Committee.