**Health Affairs Committee Meeting - Public Session**

University of Missouri System

November 9, 2023 at 1:00 PM to 2:15 PM

Atkins Seminar Room, NextGen Precision Health Building

**Agenda**

1. **Public Session Call to Order (1:00 PM)**
2. **Information**
	1. Executive Vice Chancellor and Dean Report
	Presenter: Richard Barohn
	2. MU Health Care Financial Update
	Presenter: Dustin Thomas
	3. University of Missouri – St. Louis Health Services and Programs

Presenter: Kristin Sobolik

1. **Action**
	1. Minutes Approval, August 29, 2023 Health Affairs Committee Meeting
	2. Resolution, Executive Session of the Health Affairs Committee, November 9, 2023
2. **Board of Curators Health Affairs Committee Meeting – Executive Session (2:15 PM, time is approximate)**

The Health Affairs Committee will hold an executive session of the November 9, 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, real estate, contract and personnel items,as authorized by law and upon approval by resolution of the Health Affairs Committee.