



Minutes
Health Care Advisory Committee
November 20, 2018
4:00PM – 5:00 PM
JD Kabler Conference Room – (8003)
UHS – 333 East Campus Mall

Present: Randall Brown (Chair), Cooper Beckwith, Derek Boeldt, (UHS), Marlena Holden (UHS), Arnie Jennerman (UHS), Bill Kinsey (UHS), Katherine Loving (UHS), Jim Morrison (UHS), Kim Pinch, Nancy Ranum (UHS), Chris Rohr, Linsey Steege, Benjamin Wright, Molly Zemke (UHS)

1. UHS Program Proposals For FY 2019-2020 From Medical, Informatics and Quality Management and Prevention *Medical Programs were presented by Dr. Bill Kinsey, Quality Management and Informatics Programs were presented by Nancy Ranum and Prevention and Communications Programs were presented by Marlena Holden, Katherine Loving and Molly Zemke.*
2. Discussion of Proposals and Campus Health Priorities *Continued the discussion of priorities for the upcoming budget.*
3. Financial Results FY 2017-2018 *Copies of the Fiscal Year 2018-2019 Budget Package were distributed.*

Next meeting December 18, 2018