



# AGENDA

## Performance Monitoring Committee

March 22<sup>th</sup>, 2022

11:00am – 12:30pm

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<b>11:00am – 11:20am</b>	<b>Welcome &amp; Introduction</b>	Andrea Berry & Nirav Shah
	<ul style="list-style-type: none"><li>➤ Introduction of Committee Members</li><li>➤ Review of Quorum &amp; Attendance Requirements from Leadership Council</li><li>➤ Discussion on proposals and workflow</li></ul>	
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<b>11:20am – 11:45am</b>	<b>Integral Care Appeal Review &amp; Vote</b>	Andrea Berry & Nirav Shah
	<ul style="list-style-type: none"><li>➤ Review Audit Report for Integral Care</li><li>➤ Vote on Appeal</li></ul>	
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<b>11:45am – 12:15am</b>	<b>Committee Goals &amp; Next Steps</b>	Andrea Berry & Nirav Shah
	<ul style="list-style-type: none"><li>➤ Review priorities from Leadership Council &amp; February minutes</li><li>➤ Subcommittee/Workgroup Assignments</li><li>➤ Discussion on potential review of performance scorecard</li></ul>	
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<b>12:15am – 12:30am</b>	<b>Housekeeping</b>	Joseph Montaña
	<ul style="list-style-type: none"><li>➤ Meeting Time Review</li><li>➤ Committee Google Drive Walkthrough</li></ul>	

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