



# AGENDA

## Performance Monitoring Committee

February 21<sup>st</sup>, 2022

4:00pm – 5:30pm

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<b>4:00pm – 4:05pm</b>	<b>Welcome &amp; Introduction</b>	Andrea Barry & Nirav Shah
	<ul style="list-style-type: none"><li>➤ Introduction of Committee Members</li></ul>	
<b>4:05pm – 4:45pm</b>	<b>Priorities for Leadership Council</b>	Nirav Shah
	<ul style="list-style-type: none"><li>➤ Review Documents from R&amp;E Department on potential improvements to the Performance Monitoring Process &amp; Workflow in ECHO</li><li>➤ Brainstorm, Collect &amp; Document Priorities to send to Leadership Council</li></ul>	
<b>4:45pm – 4:50pm</b>	<b>Conflict of Interest Policy &amp; Vote</b>	Nirav Shah
	<ul style="list-style-type: none"><li>➤ Review Conflict of Interest Policy from Leadership Council</li><li>➤ Committee Decision on Appeal Vote</li></ul>	
<b>4:50pm – 5:00pm</b>	<b>R&amp;E Introduction to Lifeworks Appeal</b>	Claire Burrus, Chris Murray
<b>5:00pm – 5:30pm</b>	<b>Lifeworks Appeal, Discussion, &amp; Vote</b>	Ashley Jones, Integral Care
	<ul style="list-style-type: none"><li>➤ Review Documents &amp; Questions from Committee Members</li><li>➤ Vote on Appeal</li></ul>	
<b>5:30pm</b>	<b>Adjournment</b>	Joseph Montaña
	<ul style="list-style-type: none"><li>➤ Additional Non-Mandatory Meetings</li><li>➤ Google Drive for Committee &amp; Public</li><li>➤ Next Meeting: March 21<sup>st</sup>, 2022 11:00am</li></ul>	

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