

IV. Attachments

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Reference	Description
Attachment 1	Service Line Summary

Clinical Service Line	HMC	HMC-S
Anesthesiology	✓	✓
Asthma Care	✓	
Cardiology	✓	✓
Cardiovascular	✓	
Cancer Care	✓	
Diabetes Care	✓	✓
Dialysis	✓	✓
Ear, nose & throat	✓	✓
Emergency Care	✓	✓
Gastroenterology	✓	✓
Health & Fitness Services	✓	✓
Home Health	✓	✓
Hospice Care	✓	✓
Hospitalist	✓	✓
Internal Medicine	✓	✓
Laboratory Services	✓	✓
Neurosciences	✓	✓
Occupational Health Services	✓	
Ophthalmology	✓	✓
Orthopedics	✓	✓
Pain Management	✓	✓
Palliative Care	✓	✓
Pastoral Care	✓	✓
Pathology	✓	✓
Pediatrics	✓	✓
Pharmacy	✓	✓
Podiatry	✓	✓
Pregnancy & Birth	✓	✓
Radiology & Diagnostic Imaging	✓	✓
Rehabilitation & Therapy	✓	✓
Sleep Disorder Treatment	✓	
Surgery	✓	✓
Transitional Services	✓	
Urology	✓	✓
Women's Health	✓	✓
Wound Care	✓	✓

✓ - Service Line Present at Location

Reference	Description
Attachment 2	Listing of Open Positions

Job Title	Job Code	Date Posted	Department Code
Registered Nurse, Pool	2443	4/7/2020	COVID-19
Licensed Vocational Nurse I	3441	6/17/2020	MSN J8 Ortho
Physical Therapist, Pool	2263	6/17/2020	H/C Housecalls Med Physical Th
Licensed Vocational Nurse, CHS	3438	6/30/2020	CHS Corr Hlth Svs-Robertson
Licensed Vocational Nurse, CHS	3438	6/30/2020	CHS Corr Hlth Svs-Robertson
Registered Nurse	2438	7/22/2020	CCS C5 PCU/Tele
Cert Reg Nurse Anesthetist	2598	8/17/2020	
Registered Nurse	2438	8/26/2020	CCS A 5 Observation Unit
Registered Nurse	2438	9/4/2020	MSN P7 Med Surg Tele
Cashier/Payment Poster	5109	9/23/2020	BSN Business Services Mngmnt
Registered Nurse	2438	11/2/2020	SS Critical Care Unit
Registered Nurse	2438	11/27/2020	SS General surgery-Med/Surg
Cert Surgical Technologist II	3461	11/27/2020	SS Operating Room
Cert Surgical Technologist II	3461	11/27/2020	SS Operating Room
Registered Nurse	2438	12/1/2020	SS Labor & Delivery-Recovery R
Nurse Aide I	9434	12/11/2020	CS P3/CICU/IMCU
Cert Surgical Technologist II	3461	12/11/2020	SS Labor & Delivery-Recovery R
Cysto Tech	9418	12/15/2020	SRS OR - Operating Room
Licensed Vocational Nurse, HPN	3404	12/15/2020	Hendrick Clinic Cardiology
Physical Therapist, Pool	2263	12/23/2020	ARS Acute Physical Therapy
Registered Nurse	2438	1/29/2021	SS Ortho Med Surg
Groundskeeper	8005	2/5/2021	GRD Grounds
Groundskeeper	8005	3/5/2021	GRD Grounds
CL Tech II	3600	3/16/2021	SS Cardiac Cath Lab
Licensed Vocational Nurse, CHS	3438	4/14/2021	CHS Corr Hlth Svs-Middleton
Registered Nurse	2438	4/19/2021	TWC Trauma Center
Nursing Clerk	5405	4/19/2021	TWC Trauma Center
Licensed Vocational Nurse, CHS	3438	5/4/2021	CHS Corr Hlth Svs-Middleton
Patient Placement Specialist I	5560	5/4/2021	ADS Admissions
Ultrasound Technologist I	3654	5/7/2021	SS Radiology-Ultrasound
Registered Nurse	2438	5/10/2021	CS P3/CICU/IMCU
Groundskeeper	8005	5/17/2021	GRD Grounds
Paramedic	3497	5/28/2021	TWC Trauma Center
Nurse Manager, Acute Nursing	2583	6/7/2021	SS Labor & Delivery-Recovery R
Patient Care Tech	9430	6/10/2021	SS Ortho Med Surg
Cert Surgical Technologist II	3461	6/14/2021	SS Operating Room
Cert Surgical Technologist II	3461	6/14/2021	SS Operating Room
Education Instructor	2486	6/15/2021	SS Administration - Nursing Svcs
Registered Nurse	2438	6/28/2021	CCS C3 PCU/Tele
CT Scan Technologist I	3625	6/28/2021	RAD Radiology Onboarding
RN, SS Orthopedic	2438	6/29/2021	SS Ortho Med Surg
RN-PACU-TMSC (BSN)	2453	7/12/2021	SS Post Anesthesia Care Unit
Registered Nurse	2438	7/12/2021	SS Labor & Delivery-Recovery R
Registered Nurse	2438	7/16/2021	TWC Trauma Center
Registered Nurse	2438	7/16/2021	TWC Trauma Center
Registered Nurse	2438	7/16/2021	SS Progressive Care Unit

Registered Nurse	2438	7/16/2021	SS Progressive Care Unit
Patient Care Tech	9430	7/18/2021	HMCS PCU Tele
Pharmacist III	2820	7/19/2021	SS Pharmacy
Certified Dialysis Technician-OP	3488	7/30/2021	Hendrick Dialysis Center
Registered Nurse	2438	7/30/2021	SS Labor & Delivery-Recovery R
Registered Nurse	2438	7/30/2021	SS Labor & Delivery-Recovery R
Registered Nurse	2438	7/30/2021	SS Labor & Delivery-Recovery R
Registered Nurse	2438	7/30/2021	SS Labor & Delivery-Recovery R
Registered Nurse	2438	7/30/2021	SS Labor & Delivery-Recovery R
Registered Nurse	2438	7/30/2021	SS Neonatal Intensive Care Unit
Paramedic	3497	8/2/2021	TWC Trauma Center
RN Supervisor, Prison	2470	8/5/2021	CHS Corr Hlth Svs-Middleton
Occupational Therapist, Pool	2233	8/5/2021	H/C Housecalls Med Occupatl Th
Registered Nurse - Hospice/Housecalls	2458	8/5/2021	H/C Housecalls Med Skilled Nsg
Registered Nurse	2438	8/8/2021	MSN P7 Med Surg Tele
Licensed Vocational Nurse I	3442	8/12/2021	TWC Trauma Center
LVN	3442	8/12/2021	Oncology Infusion Services
Clinical Therapist I	3275	8/16/2021	RT Respiratory Therapy
Environmental Services Tech I	9151	8/19/2021	ENV Env Services-Main
Cert Surgical Technologist II	3461	8/20/2021	SRS OR - Operating Room
Registered Nurse	2438	8/20/2021	SS Mother/Baby
Education Instructor	2486	8/25/2021	CCS Critical Care Unit
Education Instructor	2486	8/25/2021	TWC Trauma Center
Education Instructor	2486	8/27/2021	SRS OR - Operating Room
Non-Clinical Patient Sitter	9428	8/31/2021	CCS Sitters
Attendant I	9401	9/3/2021	SRS OR - Operating Room
RN-PACU-SS Surgery Center	2453	9/3/2021	SS Surgery Center
Sterile Compounding Technician	3820	9/10/2021	SS Pharmacy
MRI Technologist I	3630	9/13/2021	RAD Radiology MRI
Nuclear Med Technologist I	3640	9/13/2021	SS Radiology-Nuclear Medicine
Social Worker	2281	9/16/2021	C/M Case Management
CL Tech II	3600	9/16/2021	SS Cardiac Cath Lab
Mid-Level Practitioner	2595	9/20/2021	Hendrick Clinic Cardiology
Licensed Vocational Nurse II	3452	9/22/2021	H/C Housecalls Med Skilled Nsg
Housecalls Pool LVN	3466	9/22/2021	H/C Housecalls Med Skilled Nsg
Cert Surgical Technologist II	3461	9/23/2021	SRS OR - Operating Room
Nursing Clerk	5405	9/23/2021	SS Mother/Baby
Registered Nurse	2438	9/27/2021	SS Progressive Care Unit
Nursing Clerk	5405	9/27/2021	TWC Trauma Center
Dialysis Coordinator	2525	9/27/2021	CCS Renal Dialysis
RN, SS Med Surg	2438	9/27/2021	SS General surgery-Med/Surg
Registered Nurse	2438	9/27/2021	SS Progressive Care Unit
Medical Equipment Tech, HMS	6326	9/28/2021	HMS Sweetwater
Groundskeeper	8005	10/4/2021	GRD Grounds
Cert Surgical Technologist II	3461	10/5/2021	SS Operating Room
Hendrick Health Cardiology Manager		10/5/2021	CS Cardiology Support
Clinical Applications Educator	3925	10/7/2021	ISS Clinical Informatics

Registered Nurse	2438	10/11/2021	CCS Critical Care Unit
Attendant I	9401	10/15/2021	SRS OR - Operating Room
Chaplain	2003	10/18/2021	Mission & Ministry
Chaplain	2003	10/18/2021	Mission & Ministry
Medical Technologist	2305	10/19/2021	HRL Pathology Clinical
Social Worker	2281	11/1/2021	C/M Case Management
Pharmacist I	2800	11/3/2021	PHM Pharmacy - Main
Technical Support Spec III	5767	11/3/2021	ISS Information Systems
Service Desk Support Specialist I	3922	11/3/2021	ISS Information Systems
Registered Nurse	2438	11/10/2021	HCR Nursing Unit Rehab
Director, Health Information	1220	11/10/2021	HIS Health Information Service
Licensed Vocational Nurse, CHS	3438	11/11/2021	CHS Corr Hlth Svs-Robertson
Licensed Vocational Nurse I	3442	11/11/2021	CCS C5 PCU/Tele
Licensed Vocational Nurse I	3442	11/11/2021	CCS C6 PCU/Tele
Licensed Vocational Nurse I	3442	11/11/2021	CCS C6 PCU/Tele
Nurse Tech	9460	11/11/2021	MSN P6 Surgical Unit
CV Sonographer II	3678	11/15/2021	CS - Non Invasive Cardiology
Director- Critical Care Svcs HMCS	1542	11/15/2021	SS Critical Care Unit
Registered Nurse	2438	11/16/2021	CS Cardiac Cath Lab
CV Sonographer II	3678	11/16/2021	CS - Non Invasive Cardiology
CV Sonographer I	3677	11/16/2021	SS Non-Invasive Cardiology
Cert Surgical Technologist II	3461	11/17/2021	TWC Labor & Delivery Recov Rm
Licensed Vocational Nurse, HPN	3404	11/17/2021	Hendrick Clinic Southside Clinic
Registered Nurse	2438	12/7/2021	SS Mother/Baby
CST-SS Surgery Center	3447	12/10/2021	SS Surgery Center
Educator, Radiology	3599	12/15/2021	RAD Radiology Support
Social Worker II	2281	12/23/2021	HHC Hospice Program
Registered Nurse	2438	12/27/2021	MSN P6 Surgical Unit
Registry Coordinator	2476	12/28/2021	TWC Trauma Services
Registered Nurse - Hospice/Housecalls	2458	12/28/2021	H/C Housecalls Med Skilled Nsg
Registered Nurse	2438	12/29/2021	HCR Onboarding
Certified Medical Assistant	9807	12/30/2021	Hendrick Clinic South Cardiology
Registered Nurse	2438	1/5/2022	P5 - Neuro/Tele
CT Scan Technologist I	3625	1/7/2022	SS Radiology-CT Scanner
Registered Nurse	2438	1/20/2022	TWC Mother/Baby
Registered Technician	3805	1/20/2022	PHM Pharmacy - Main
Environmental Services Tech I	9151	1/20/2022	SS ENV Env Services
Registered Nurse-Cath Lab	2400	1/24/2022	SS Cardiac Cath Lab
LVN	3442	1/24/2022	MSN Central Staffing Office (12348)
Education Instructor	2486	1/25/2022	CCS C3 PCU/Tele
Scheduling Representative I	5055	1/25/2022	Hendrick Clinic Urology
Engineer	2950	1/25/2022	FM Support Services
Master Plumber	6370	1/25/2022	SS Facility Mgmt-Support
Registered Technician	3805	1/26/2022	PHM Pharmacy - Main
Registered Nurse (nonAcute)	4438	1/27/2022	ARS Hyperbaric Medicine
Nurse Manager- Acute Nursing	2583	1/31/2022	SS Critical Care Unit
Paramedic	3497	2/1/2022	TWC Trauma Center

Paramedic	3497	2/1/2022	TWC Trauma Center
Registered Nurse	2438	2/2/2022	P5 - Neuro/Tele
Registered Nurse	2438	2/2/2022	P5 - Neuro/Tele
Registered Nurse	2438	2/2/2022	P5 - Neuro/Tele
Registered Nurse	2438	2/2/2022	TWC Trauma Center
Registered Nurse	2438	2/2/2022	TWC Trauma Center
Registered Nurse	2438	2/2/2022	TWC Trauma Center
Registered Nurse	2438	2/2/2022	TWC Trauma Center
Registered Nurse	2438	2/2/2022	TWC Trauma Center
Registered Nurse	2438	2/2/2022	TWC Trauma Center
Registered Nurse	2438	2/2/2022	CCS A 5 Observation Unit
Medical Assistant	9805	2/2/2022	Hendrick Clinic Bone and Joint
CV Sonographer II	3678	2/3/2022	CS - Non Invasive Cardiology
Administrative Assistant	5250	2/3/2022	CS Outpatient Cardiac Rehab
Registered Nurse	2438	2/4/2022	MSN P6 Surgical Unit
Housecalls Pool LVN	3466	2/4/2022	H/C Housecalls Med Skilled Nsg
CT Scan Technologist I	3625	2/4/2022	RAD Radiology CT Scanner
Registered Nurse	2438	2/4/2022	CCS C7 PCU/Tele
RN, TWC Antepartum	2438	2/7/2022	TWC Antepartum
Patient Care Tech	9430	2/10/2022	MSN P7 Med Surg Tele
Birth Certificate Clerk II	5516	2/11/2022	HIS Health Information Svs
RN Supervisor, Prison	2470	2/14/2022	CHS Corr Hlth Svs-Robertson
Patient Care Tech	9430	2/14/2022	TWC Labor & Delivery Recov Rm
Registered Technician	3805	2/15/2022	PHM Pharmacy - Main
Registered Nurse	2438	2/16/2022	CCS A 5 Observation Unit
Registered Nurse	2438	2/16/2022	CCS A 5 Observation Unit
Registered Nurse	2438	2/16/2022	CCS A 5 Observation Unit
Housecalls Pool LVN	3466	2/17/2022	H/C Housecalls Med Skilled Nsg
Licensed Vocational Nurse, HPN	3404	2/18/2022	Hendrick Clinic Cardiovascular
Social Worker II	2281	2/22/2022	C/M Case Management
CV Sonographer Trainee	3684	2/22/2022	CS - Non Invasive Cardiology
Certified Medical Assistant	9807	2/23/2022	Hendrick Clinic South Cardiology
Patient Care Tech	9430	2/24/2022	CCS Critical Care Unit
Designation Coordinator	2456	2/24/2022	SS Neonatal Intensive Care Unit
Licensed Vocational Nurse, CHS	3438	2/28/2022	CHS Corr Hlth Svs-Robertson
Scheduling Representative I	5055	3/2/2022	Hendrick Clinic Administration
Medical Technologist	2305	3/3/2022	HRL Pathology Clinical
Physicist	2695	3/7/2022	RAD Radiology Therapeutic
Designation Coordinator	2456	3/8/2022	TWC Neonatal ICU
Clinical Coordinator/Educator	2527	3/9/2022	HCR Nursing Unit Rehab
Registered Nurse	2438	3/10/2022	HMCS PCU Tele
Registered Nurse	2438	3/10/2022	SS Progressive Care Unit
Registered Nurse	2438	3/10/2022	SS Progressive Care Unit
Registered Nurse	2438	3/10/2022	SS Progressive Care Unit
Financial Assistance Rep	5116	3/10/2022	BSN Business Services Mngmnt
Senior Accountant		3/10/2022	ACC Accounting Services
CST-SS Surgery Center	3447	3/10/2022	SS Surgery Center

Scheduling Representative I	5055	3/15/2022	Hendrick Clinic Cardiology
CV Tech	3676	3/16/2022	CS - Non Invasive Cardiology
Billor/Collector	5112	3/18/2022	BSN Business Services Mngmnt
Cashier/Payment Poster	5109	3/18/2022	BSN Business Services Mngmnt
Registered Nurse	2438	3/21/2022	HCR Nursing Unit Rehab
Physical Therapist	2260	3/23/2022	HCR O/P Physical Therapy
Licensed Vocational Nurse I	3442	3/24/2022	MSN P7 Med Surg Tele
Blood Bank Technician I	3310	3/24/2022	HRL Blood Bank Donor Center
Clinical Documentation Coordinator	2506	3/24/2022	HIS Physician Documentation
Registered Nurse	2438	3/24/2022	SS Emergency Department
Registered Nurse	2438	3/24/2022	SS Emergency Department
Registered Nurse	2438	3/24/2022	SS Emergency Department
RN, Pre Op - HMC South	2435	3/24/2022	SS Pre-Op
Registered Nurse	2438	3/30/2022	HCR Nursing Unit Rehab
Technical Support Spec II	5765	3/30/2022	ISS Information Systems
Manager, Nursing Services	2580	4/6/2022	CS P3/CICU/IMCU
Registered Nurse	2438	4/6/2022	TWC Labor & Delivery Recov Rm
Clinical Nursing Coord-LVN	2428	4/6/2022	Hendrick Clinic Urology
Registered Nurse	2438	4/6/2022	TWC Neonatal ICU
Clinical Nursing Coord-RN	2423	4/6/2022	Hendrick Clinic Urology
Specialty Team Supervisor	2584	4/6/2022	SRS OR - Recovery Room PACU
Patient Care Tech	9430	4/6/2022	MSN A4 Med/Surg
Licensed Vocational Nurse, HPN	3404	4/7/2022	Hendrick Clinic Urology
Licensed Vocational Nurse, HPN	3404	4/7/2022	Hendrick Clinic Urology
Registered Nurse	2438	4/11/2022	TWC Trauma Center
Supply Chain Tech I	5200	4/11/2022	MAT Central Nursing Supply
Registered Nurse - Hospice/Housecalls	2458	4/11/2022	H/C Housecalls Med Skilled Nsg
Registered Nurse-Cath Lab	2400	4/11/2022	SS Cardiac Cath Lab
Registered Technician	3805	4/12/2022	PHM Pharmacy - Main
Medical Equipment Tech, HMS	6326	4/12/2022	HMS Sweetwater
Case Manager	2564	4/14/2022	H/C Housecalls Med Skilled Nsg
Registered Nurse	2438	4/14/2022	SS Emergency Department
Registered Nurse	2438	4/14/2022	SS Emergency Department
Scheduling Representative II	5055	4/19/2022	ADS Admissions
Medical Technologist	2305	4/19/2022	SS Pathology Clinical
Patient Care Tech	9430	4/19/2022	CCS C5 PCU/Tele
Nurse Tech	9460	4/19/2022	CCS C3 PCU/Tele
Diagnostic Technologist I	3606	4/20/2022	RAD Radiology Diagnostic
Diagnostic Technologist I	3606	4/20/2022	RAD Radiology Diagnostic
Administrative Assistant	5250	4/20/2022	NSG Nursing Administration
Nurse Aide	9431	4/20/2022	H/C Housecalls Med Aides
Diagnostic Technologist I	3606	4/21/2022	RAD Radiology Diagnostic
Registered Nurse	2438	4/21/2022	CCS C7 PCU/Tele
Registered Nurse	2438	4/21/2022	CCS C7 PCU/Tele
Registered Nurse	2438	4/27/2022	CCS C5 PCU/Tele
Nurse Aide I, Hospice	9431	4/27/2022	Hospice-Inpatient
Registered Nurse - Hospice/Housecalls	2458	4/27/2022	Hospice-Inpatient

RN, SS Med Surg	2438	4/27/2022	SS General surgery-Med/Surg
Patient Care Tech	9430	4/27/2022	SS General surgery-Med/Surg
Certified Medical Assistant	9807	4/28/2022	Hendrick Clinic Southside Clinic
Specialty Technician	3425	4/28/2022	SRS Pre-Op
Mid-Level Practitioner	2595	4/28/2022	Hendrick Clinic Pine Sq.
Certified Coder I	5536	5/2/2022	HIS Health Information Svs
Manager, Admissions	5591	5/2/2022	ADS Admissions
Coder I	5535	5/4/2022	HHC Hospice Program
Customer Service Representative, Bus Office	5113	5/5/2022	BSN Business Services Mngmnt
Nurse Manager, Acute Nursing	2583	5/5/2022	TWC Trauma Services
Patient Care Tech	9430	5/6/2022	CCS A 5 Observation Unit
RN-TMSC Float	2459	5/9/2022	MSC TX Midwest Surgery Center
Registered Nurse - Surgical Services	2435	5/9/2022	SS Operating Room
RN-PACU-TMSC (BSN)	2453	5/9/2022	SS Post Anesthesia Care Unit
Accounting Clerk III, HMS	5617	5/10/2022	HMS Business Office
Collector	5114	5/10/2022	Hendrick Clinic Billing
Environmental Services Tech I	9151	5/11/2022	ENV Env Services-Main
ED Specialty Tech	3411	5/11/2022	TWC Trauma Center
Medical Technologist	2305	5/13/2022	HRL Pathology Clinical
Cert Surgical Technologist II	3461	5/16/2022	SRS OR - Operating Room
Physical Therapist, Pool	2263	5/16/2022	HCR O/P Physical Therapy
Executive Assistant	5285	5/16/2022	ADM Administration Services
Occupational Therapist, Acute	2234	5/16/2022	ARS Acute Occupational Therapy
Occupational Therapist, Acute	2234	5/16/2022	ARS Acute Occupational Therapy
Vice President, Information Technology	1899	5/16/2022	ADM Administration Services
Monitor Technician	9450	5/17/2022	CCS Central Monitoring
RN, PACU	2438	5/18/2022	SRS OR - Recovery Room PACU
RN, PACU	2438	5/18/2022	SRS OR - Recovery Room PACU
Scheduling Representative I	5055	5/18/2022	ADS Admissions
Registered Nurse	2438	5/18/2022	CCS C7 PCU/Tele
Registered Nurse	2438	5/18/2022	MSN A4 Med/Surg
Resp Care Practitioner I	3265	5/19/2022	RT Respiratory Therapy
Mid-Level Practitioner, CV	2596	5/19/2022	Hendrick Clinic Cardiovascular
Medical Technologist	2305	5/20/2022	HRL Blood Bank Transfusion
Rehab Specialist I	9442	5/20/2022	HCR I/P Physical Therapy
CT Scan Technologist I	3625	5/20/2022	SS Radiology-CT Scanner
Certified Medical Assistant	9807	5/20/2022	Hendrick Clinic South Pulmonology
Referral Specialist	5053	5/20/2022	Hendrick Clinic Bone and Joint
Intake Referral Coodinator - LVN (Housecalls)	2391	5/23/2022	H/C Housecalls Medicare Admin
Registered Nurse	2438	5/24/2022	SS Critical Care Unit
Registered Technician	3805	5/24/2022	PHM Pharmacy - Main
Program Manager, Cath Lab	2590	5/24/2022	CS Cardiac Cath Lab
Referral Specialist	5053	5/24/2022	Hendrick Clinic Referral & Scheduling
Lead Therapist	2350	5/26/2022	RT Respiratory Therapy
Cert Surgical Technologist II	3461	5/31/2022	SRS OR - Operating Room
Insurance Verification Spec I	5110	5/31/2022	ADS Admissions
Shift Supervisor 3-11p	2314	5/31/2022	HRL Pathology Clinical

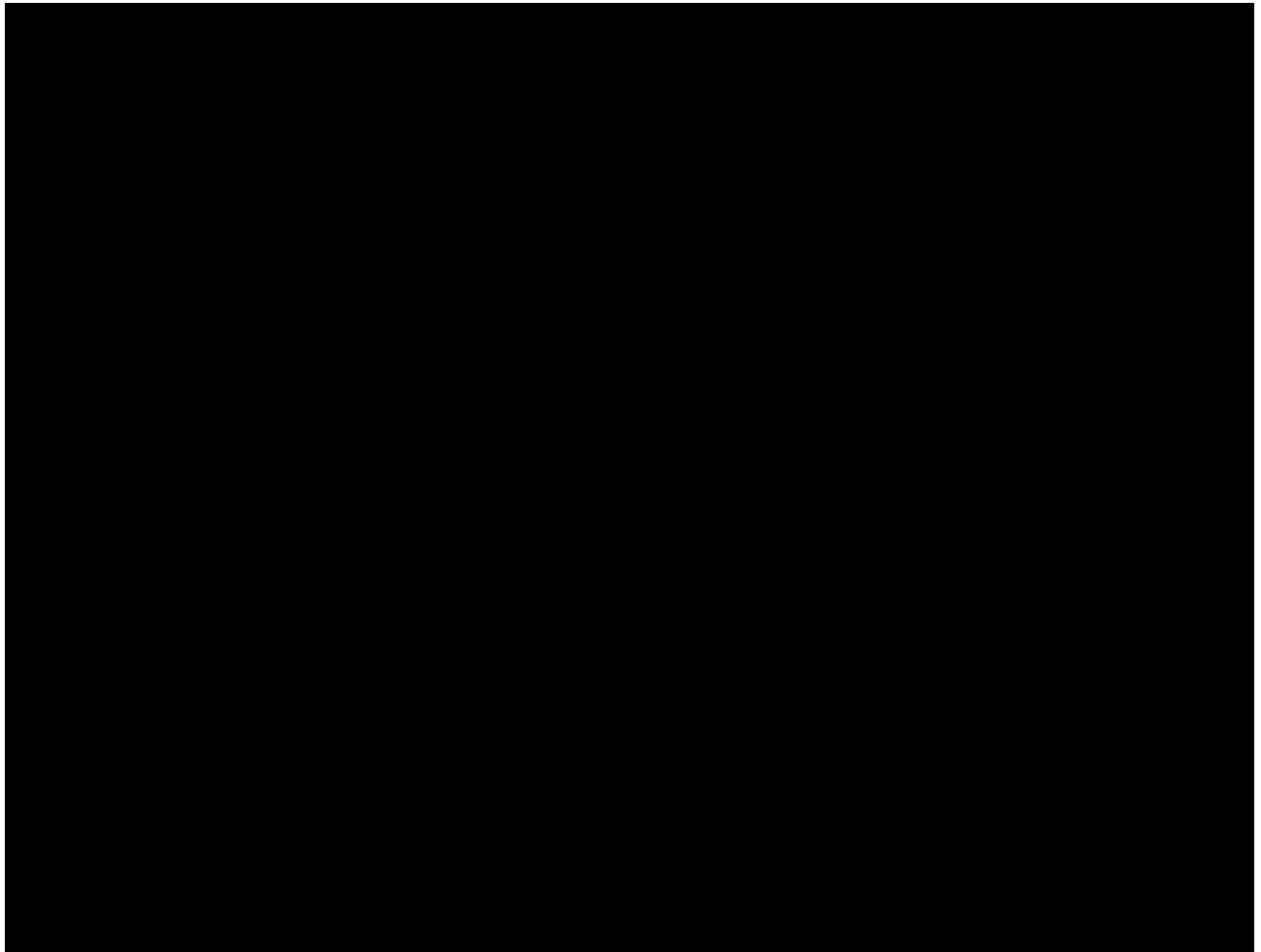
Reference	Description
Attachment 3	COPA Meeting Minutes

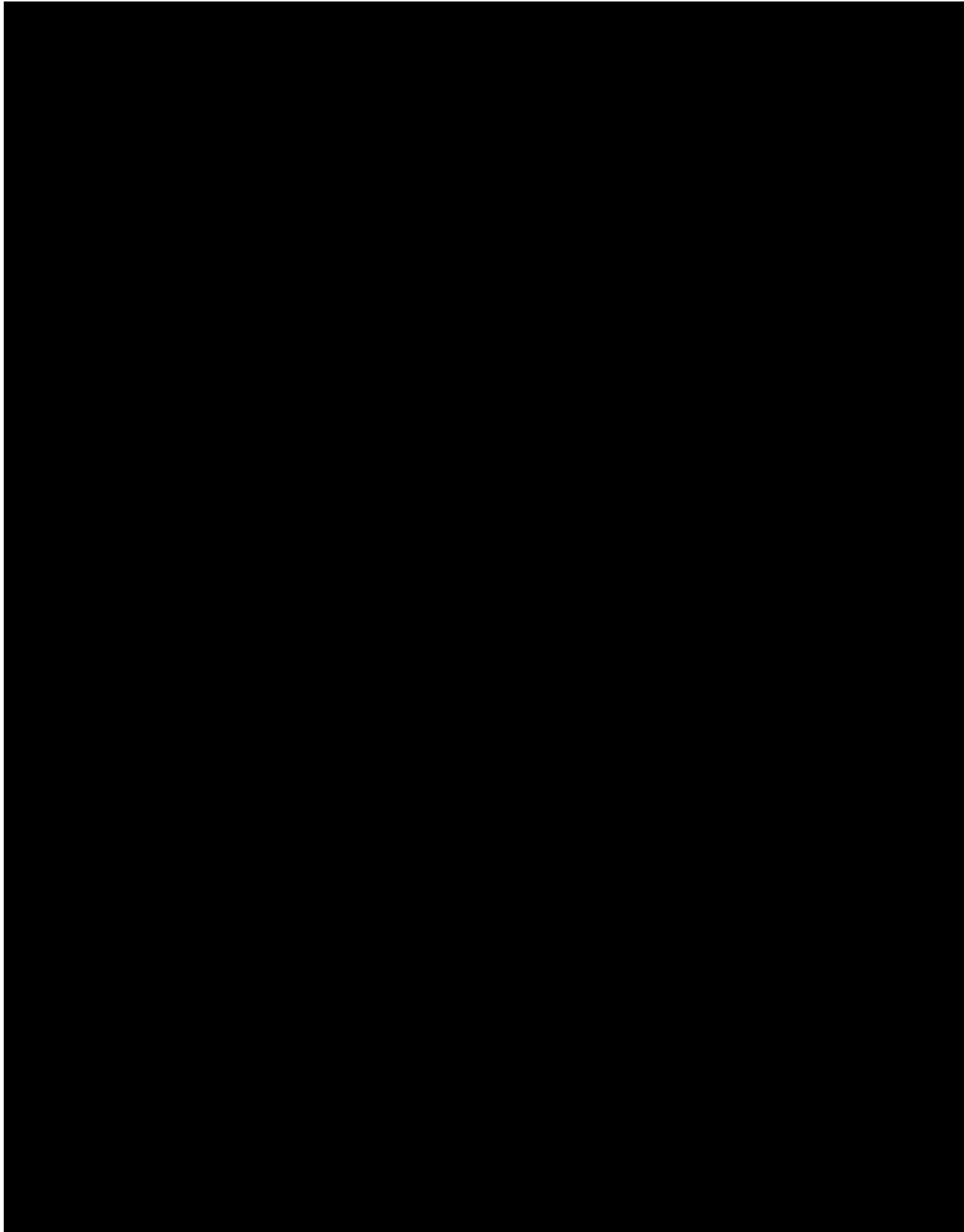
**MINUTES
BOARD OF TRUSTEES
HENDRICK HEALTH
APRIL 7, 2022**

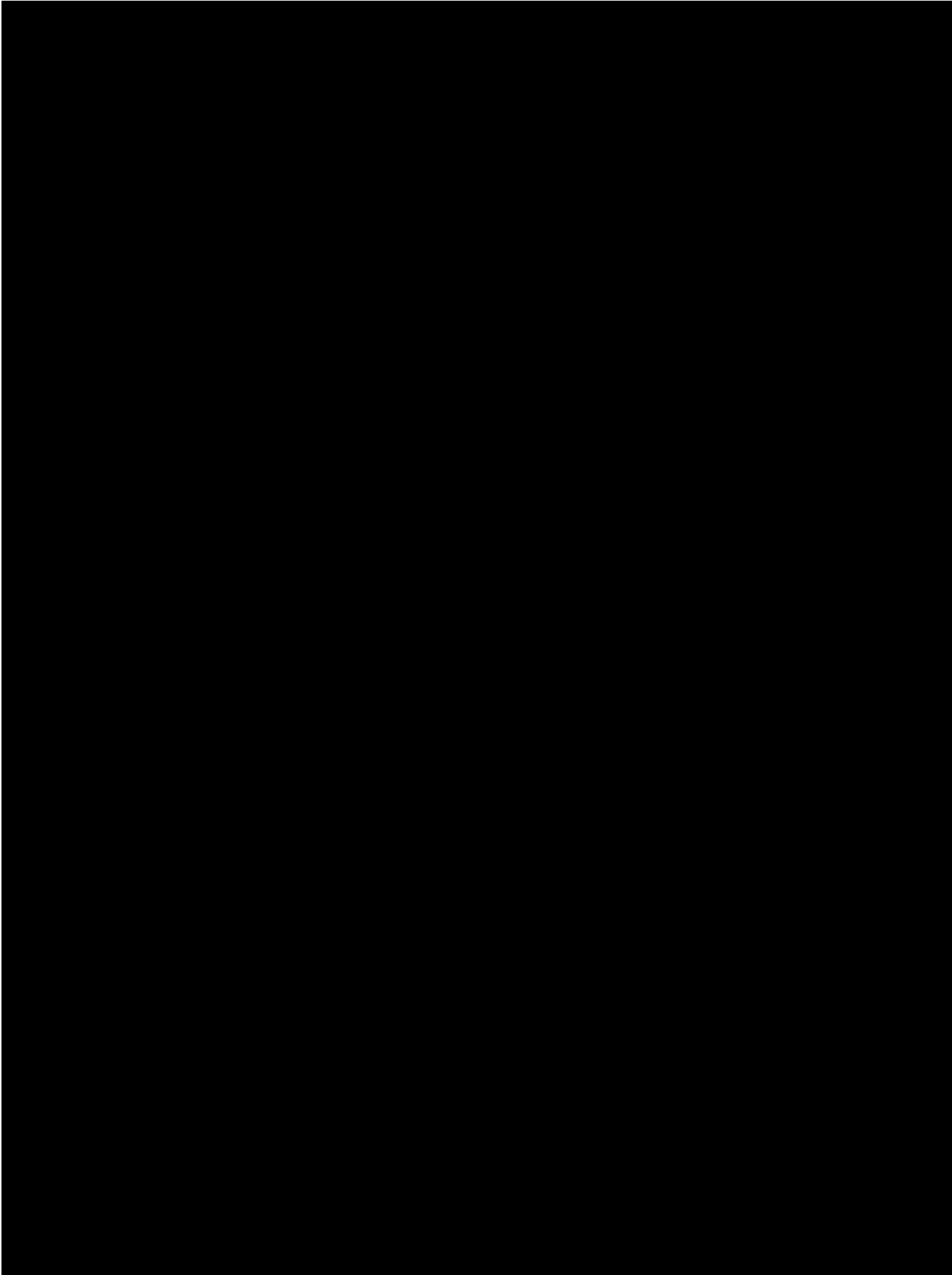
The names of those in attendance are underlined.

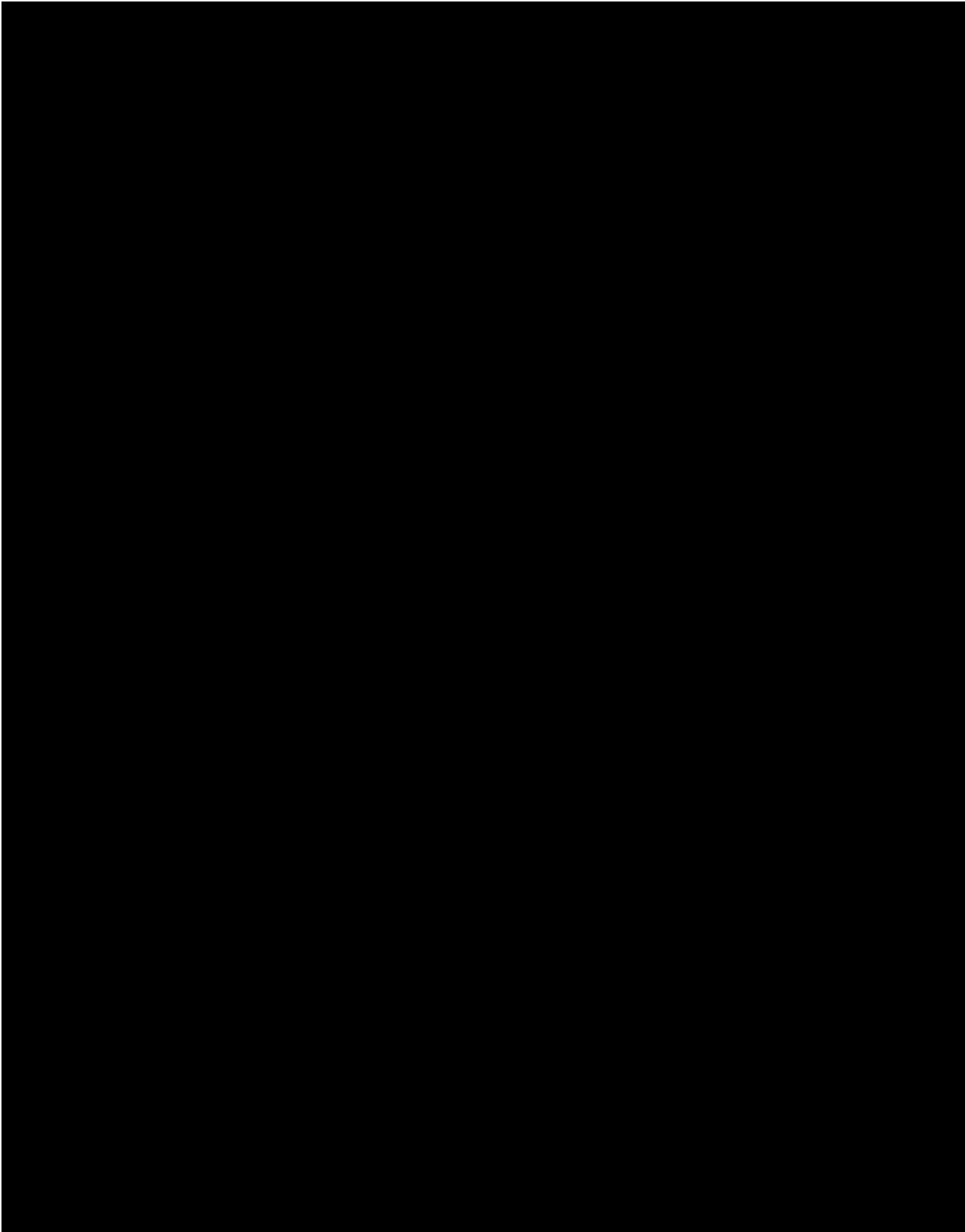
<u>Cathy Ashby</u>	<u>Diane Leggett</u>
<u>Leigh Black</u>	<u>Randy Lloyd</u>
<u>Richard Darden</u>	<u>Joe Melson, Chair</u>
<u>Richard Flores</u>	<u>Shannon Nix</u>
<u>Ron Fogle</u>	<u>Janet O'Dell</u>
<u>Evan Harris</u>	<u>Rick Waldraff</u>
<u>Scott Hibbs</u>	<u>Paul Waldrop</u>
<u>Matt Higgins</u>	

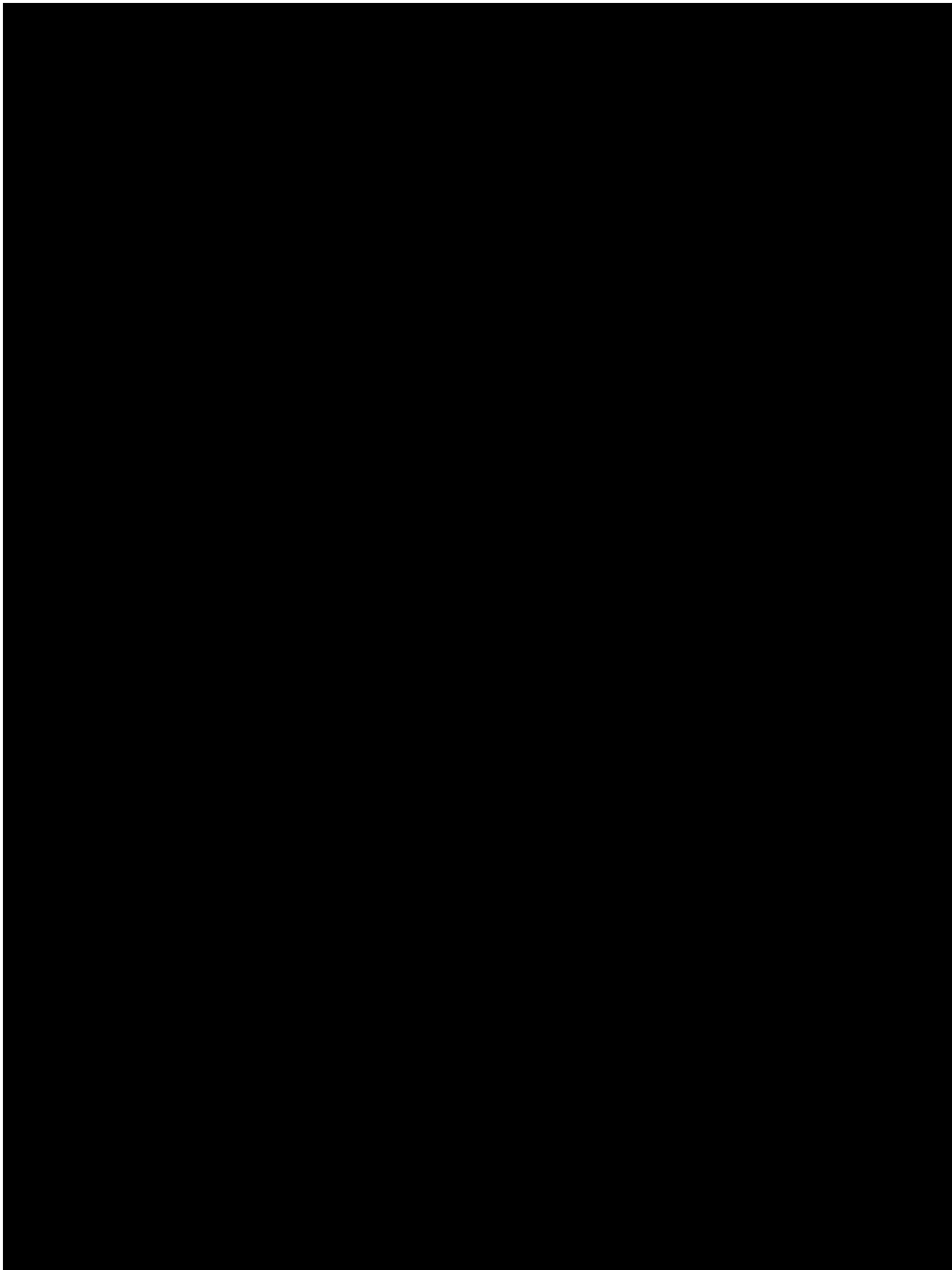
Also present: Krista Baty, Brad Benham, Brian Bessent, Gary Binkley, D.O., Steven Brown, M.D., Kirk Canada, David Evans (phone), America Farrell, Susan Greenwood, Brad Holland, Mike Murphy, David Stephenson, Susan Wade, Jeremy Walker, Rob Wiley, M.D., and Pam Light.







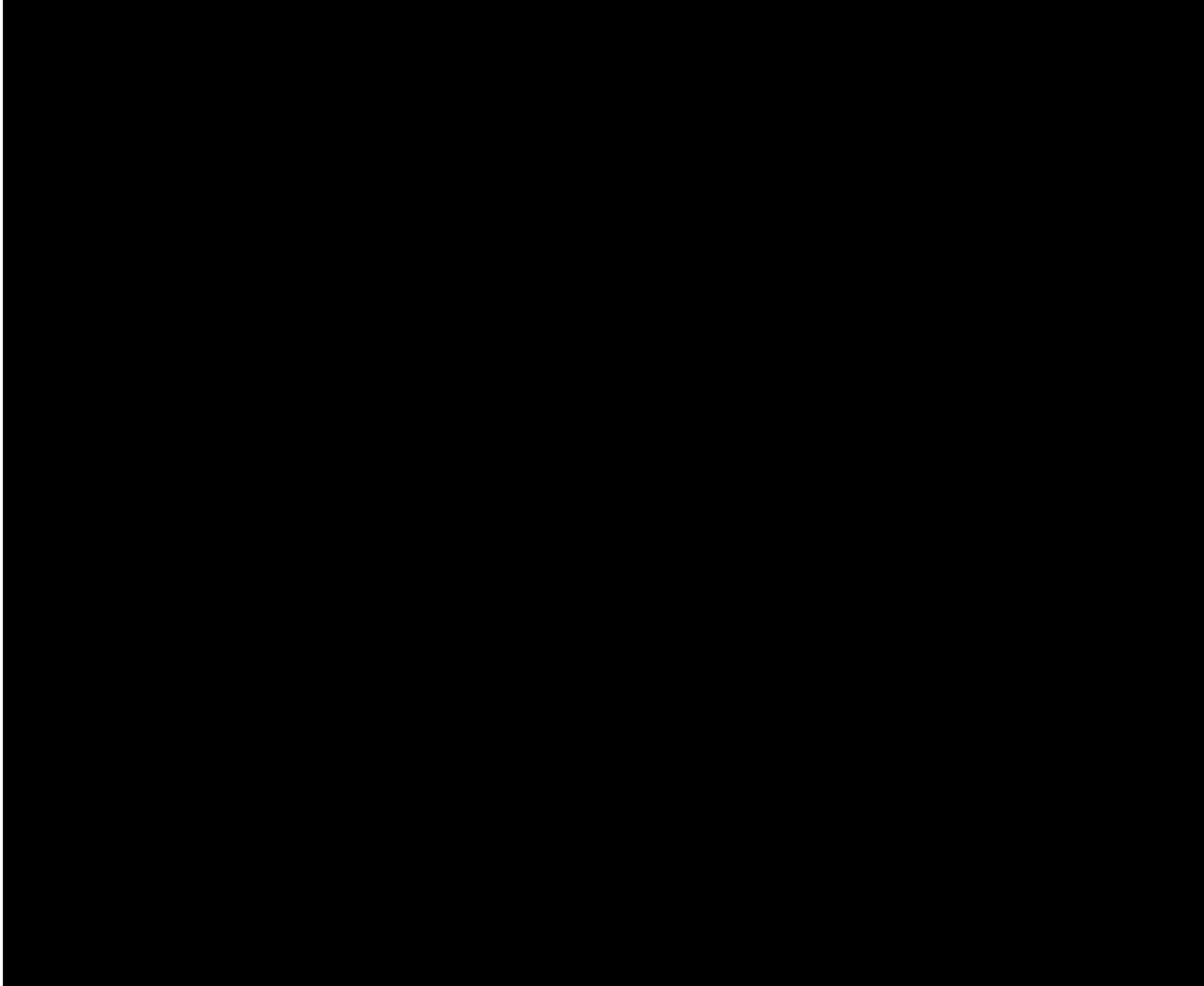


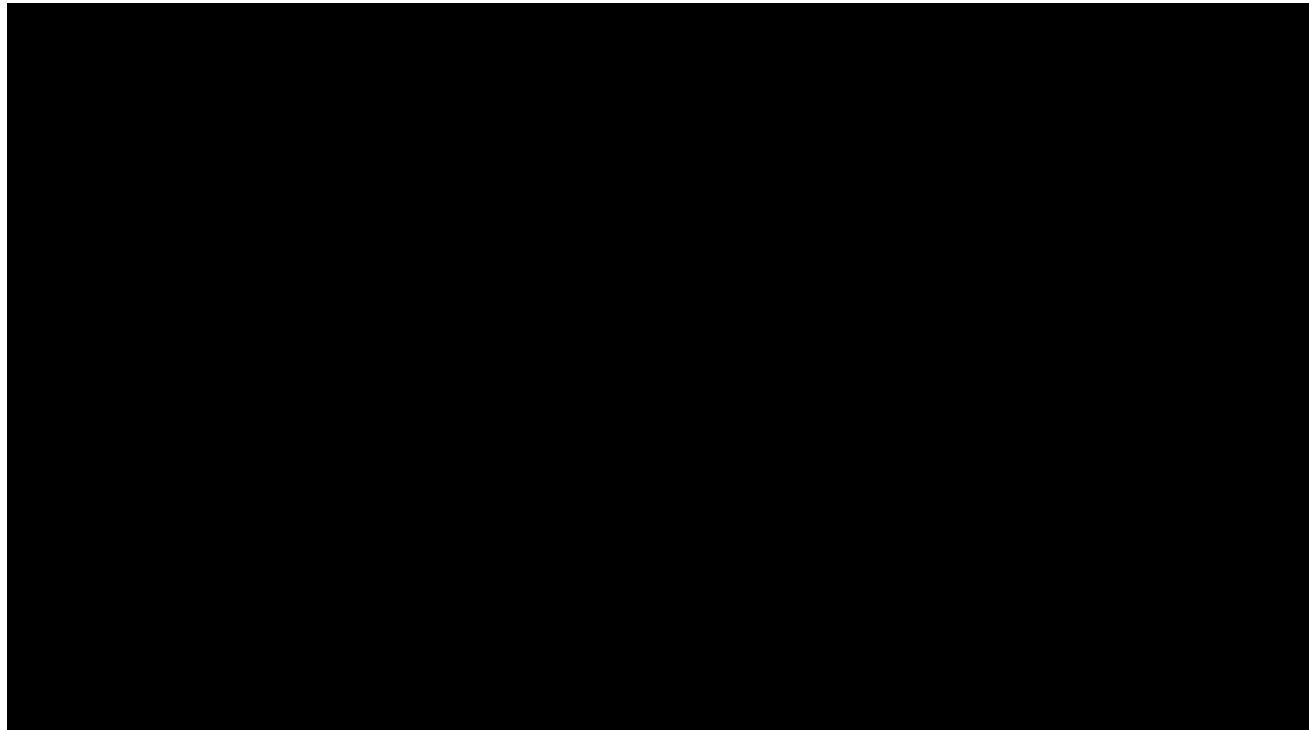




COPA Update

Ms. Farrell reviewed the COPA reporting process. The report for the first quarter of 2022 was submitted on February 28, 2022. HHSC has not responded to date.





ADJOURN

There being no further business the meeting was adjourned.

Respectfully submitted,

Diane Leggett, Secretary

Reference	Description
Attachment 4	Directory of Privileged Providers

[This Attachment contains proprietary, competitively sensitive information redacted from the public version.]

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