



**January AGENDA**

**PHA Board of Directors January 2022 Meeting**

20, January 2022

8:00 p.m. – 9:00 p.m. Eastern

<https://us06web.zoom.us/j/86549865555?pwd=VU81emxHdU9xRmFUcjlxRmprMINCdz09>

Meeting ID: 865 4986 5555

Passcode: 433703

<b>Opening Remarks</b>	Fred Liss, MD
<b>Anti-trust &amp; Conflict of Interest Statements</b>	
<b>Legislative &amp; Regulatory Update</b>	Amber Walsh & Denise Morrisey
<b>AMP Introduction</b>	Stacie Monroe & Bobby Hillert
<b>Preview of Expanded Vision</b>	Fred Liss, MD
<b>Administration</b>	Fred, Stacie & Bobby
<b>Discussion and Action Item: Vote on Name</b>	BOD
<b>Executive Summit</b>	Fred, Stacie & Bobby
<b>New Business</b>	Fred Liss, MD
<b>Closing Remarks</b>	Fred Liss, MD