ACQ Exec. Comm. Planning Meeting Agenda
August 17, 2023
1:00 pm-2:30 pm

1) Check-in/welcome

2) Clarify the roles of BOD and non-Board members. Suggestions on how to manage non-board members speaking during discussions.
   - They probably don't know the ACQ protocol so need to remind everyone.
   - Only call on BOD members during discussions.
   - Encourage everyone to speak during the public comment period.
   - Have people sign in for the public comment period on chat so we know how much time to allow for each person? Have a timekeeper for public comment?
   - If non-board members start to speak during discussions, immediately remind them this time is only for BOD members but to please speak during public comment?
   - Remind people Public comment is not a back and forth discussion but a time to simply listen to the comment.

3) Offer a DDSD listening session after some of the ACQ meetings?

4) Invite DHI to the next ACQ meeting to present and answer questions?

5) Review of August agenda
   - Discussion and vote on sending a letter from the ACQ regarding telehealth and the new Health Care Authority
   - The Mortality Review Comm. Report

6) Update on recording full ACQ meeting.

7) Results of the ACQ Survey

8) Additional items?

9) Next Exec. Comm. meeting-Sept. 28, 2023, 1:00-2:30