

12:40 PM

OTHER BUSINESS

BRENT WILKES

DISCUSSION

1. Approval of the minutes of Feb 8, 2013 M-Kathy Burek; S- Jan Sammons; APPROVED unanimously
2. Potential ARAOMC activity. Kathy Burek raised the question of how the Board might proceed with further ARAOMC engagement. Jim Sargent responded that he has scheduled a conference call with the HM Medical Director responsible for their "Health Equity" initiatives, and will report at the next EBT meeting.
3. The Board discussed whether or not it should be more deeply involved with producing the monitoring report – or the EBT-related portion of the report – that was most recently rejected by the UUA Board. Richard Nugent provided background on the process, and the EBT decided not to be more involved at this time.
4. Meeting Adjourned at 1:25.