

What: Executive Committee Agenda
 When: June 9, 2022; 3:30-4:30 pm PT
 Where: Zoom

This meeting will take place solely by webinar. WVA values comments by the public about the work of the WVA. To register for the meeting, please review the [Public Comment Protocol](#) then email wvameetings@wavaccine.org at least two business days in advance of the meeting.

Notice: The meeting may be recorded for the benefit of the minute-taker. The WVA intends to delete the recording after the minutes are approved.

AGENDA

Approx. Time	*	Page	Topic/[Anticipated Action]	Presented by:
3:30-3:35 pm			1. Welcome & Introductions a) Notice of Meeting Recording	J. Zell / C. Murphy
3:35-3:40 pm	*	Pg. 3-4	2. Calendar Consent Items a) Approve March 24, 2022 Meeting Minutes	C. Murphy
3:40-3:45 pm	*	Pg. 5-15	3. ED/AD Updates a) Direct Care Practices b) Payer Compliance: PR	P. Miller / J. Zell
3:45-4:30 pm			[Executive Session- Board members, AD/ED, & Outside Counsel only]	J. Zell C. Allen
4:30 pm			Closing	C. Murphy

*Indicates agenda item attached