



## Agenda

**Universal Health Plan Governance Board  
Values and Principles Work Group**  
**Date: August 5, 2024 Meeting Time: 8 a.m. – 8:30 a.m.**

**Values & Principles Work Group Members:** Vice Chair Warren George, Chunhui Chi, Debra Diaz, Amy Fellows, Michelle Glass

**Staff:** Jennifer Donovan, Senior Policy Advisor; Katy DeLuca, Executive Assistant

Virtual Location  
[Click here to register](#)

Time		Agenda Item	Presenter(s)	Materials
8:00	1.	Welcome, Agenda Review and Roll Call	Jennifer Donovan	
8:05	2.	Discussion of The Five Overarching Principles for the Universal Health Plan document provided by Tom Sincic	Vice-Chair George	<a href="#">2.1</a>
8:15	3.	Discussion of Values and Principles Work Group – Recommended Considerations for Board Discussion provided by Warren George	Vice-Chair George	<a href="#">3.1</a>
8:25	4.	Decision on what will be presented to the Board	Vice-Chair George	
8:30	5.	Adjourn		

Universal Health Plan work groups are an opportunity for the board members to have discussion on a specific topic. Meeting agenda, and any supporting materials will be posted 24 hours prior to the meeting.

## Accessibility

Everyone is welcome to UHP Governance Board work group meetings. For accessibility questions or requests, please contact us at least two business days prior to the meeting.

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