

Healthcare Benchmark Initiative Steering Committee
 Tuesday November 30, 2021
 Record of Votes

Voting Members Present: Victoria Veltri, Paul Lombardo, Deidre Gifford, Josh Wojcik, Jeff Flaks, Chris O'Connor, Michael Posner, Rob Kosior, Wendy Sherry, Paul Grady, Cassandra Murphy, Chris Ulbrich, Andy Markowski, Ted Doolittle, Stephanye Clarke, Tiffany Donelson, Ken Lalime,

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) Nays (N)	Decisions
11/30/21	Regular	Approve 10/25/21 meeting minutes	Ben Alvarez	Chris Ulbrich	None	Approved
11/30/21	Regular	Approve Charter	Ben Alvarez	Paul Grady	None	Approved
11/30/21	Regular	Approved Bylaws	Ben Alvarez	Andy Markowski	None	Approved
11/30/21	Regular	Adjourn	Ben Alvarez	Paul Grady	None	Approved