

**Healthcare Benchmark Initiative Steering Committee
Regular Meeting
Monday, December 18, 2023**

Record of Votes

Members Present: R= Remote

Joanne Borduas	R	Paul Grady	R	Cassandra Murphy	R
Ayesha Clarke	R	Angela Harris	R	Lori Pasqualini	R
Francois de Brantes	R	Sean King	R	Kathy Silard	R
Tiffany Donelson	R	Gail Kosyla	R	Marie Smith	R
Judy Dowd	R	Paul Lombardo	R	Kristen Whitney-Daniels	R
Jim Cardon (for Jeff Flaks)	R	Chris Marsh	R	Josh Wojcik	R
Deidre Gifford (Chair)	R				

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions	Decisions
12/18/23	Regular	To approve the September 28, 2023, HBI Steering Committee meeting minutes	Chris Marsh	Paul Grady	James Cardon, Francois de Brantes, Gail Kosyla, Kathy Silard	Passed
12/18/23	Regular	Adjourn	Chris Marsh	Angela Harris	None	Passed