

Healthcare Benchmark Initiative Steering Committee
Regular Meeting
Thursday, September 28, 2023
Record of Votes

Voting Members Present: Deidre Gifford (Chairperson), Timothy Archer, Joanne Borduas, Ayesha Clarke, Tiffany Donelson, Jeff Flaks, Lou Gianquinto, Paul Grady, Angela Harris, Paul Lombardo, Andy Markowski, Christine Marsh, Mark Meador, Susan Millerick, Cassandra Murphy, Chris O'Connor, Lori Pasqualini, Marie Smith, Stephen Traub, Kristen Whitney-Daniels, Josh Wojcik, Gui Woolston

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions	Decisions
9/28/23	Regular	To approve the July 24, 2023 HBI Steering Committee meeting minutes	Joanna Borduas	Lou Gianquinto	Paul Grady Paul Lombardo	Passed
9/28/23	Regular	To add the proposed modifications to the Steering Committee Bylaws regarding attendance	Susan Millerick	Chris Marsh	None	Passed
9/28/23	Regular	To add a warning system process for members at risk for not being in good standing	Angela Harris	Ayesha Clarke	None	Passed
9/28/23	Regular	To adjourn	Andy Markowski	Paul Grady	None	Passed