

**Healthcare Benchmark Initiative Steering Committee
Regular Meeting
Monday, February 26, 2024**

Record of Votes

Members Present: R= Remote X= Did not Attend

Timothy Archer	R	Angela Harris	R	Lori Pasqualini	R
Joanne Borduas	R	Sean King	R	Marie Smith	R
James Cardon	R	Paul Lombardo	X	Stephen Traub	R
Ayesha Clarke	X	Chris Manzi	R	Chris Ulbrich	R
	R	Andy Markowski	R	Kathy Silard	R
Francois de Brantes	X	Jenn Herz (for Chris Marsh)	R	Kristen Whitney-Daniels	R
Tiffany Donelson	R	Mark Meador	R	Gail Kosyla	R
Deidre Gifford (Chair)	R	Susan Millerick	X	Josh Wojcik	R
Paul Grady	R	Cassandra Murphy	R	Gui Woolston	R

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions	Decisions
2/26/24	Regular	To approve the January 29, 2024 HBI Steering Committee meeting minutes	Andy Markowski	Tim Archer	Gail Kosyla, Jennifer Herz	Passed
2/26/24	Regular	Adjourn	Joanne Borduas	Angela Harris	None	Passed