

**Healthcare Benchmark Initiative Steering Committee
Regular Meeting
Monday, January 29, 2024**

Record of Votes

Members Present: R= Remote

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

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions	Decisions
1/29/24	Regular	To approve the December 18, 2023, HBI Steering Committee meeting minutes	Joanne Borduas	Gui Woolston	None	Passed
1/29/24	Regular	Adjourn	Francois de Brantes	Paul Grady	None	Passed