

Healthcare Benchmark Initiative Steering Committee											
Regular Meeting											
Monday, March 25, 2024 – In Person											
Record of Vo	otes										
Members Present: R= Remote X= Did not Attend IP=In=Person											
Timothy Archer		IP	Angela Harris	IP	Lori Pasqualini		Х	Judy Dowd IP		IP	
Joanne Borduas		Х	Sean King	IP	Marie Smith		Х				
James Cardon		IP	Paul Lombardo	IP	Stephen Traub		IP				
Ayesha Clarke		IP	Chris Manzi	IP	Chris Ulbrich		Х				
Christine Cappiello (for Lou Gianquinto)		IP	Andy Markowski	IP	Kathy Silard		IP				
Francois de Brantes		IP	Jenn Herz (for Chris Marsh)	IP	Kristen Whitney-Daniels		Х				
Tiffany Donelson		IP	Michelle Rakebrand (for Mark Meador)	IP	Gail Kosyla		IP				
Deidre Gifford (Chair)		IP	Susan Millerick	Х	Josh Wojcik		Х				
Paul Grady		IP	Cassandra Murphy	IP	Gui Woolston		IP				
Meeting Date	Meeting Type	M	otion	Motion made by Sec		Seconded by	Ab	stentions	Dec	Decisions	
3/25/24	Regular	20	To approve the February 26, 2024 HBI Steering Committee meeting minutes		andra Murphy	Paul Grady	No	ne	Pass	Passed	
3/25/24	Regular	Adjourn		Kathy Silard Steph		Stephen Traub	No	ne	Pass	ed	