



**All Payer Claims Database Data Release Committee**

May 14, 2024 Regular Meeting

Record of Votes

<b>Voting Members Present:</b> Dr. Patricia Checko* (Chairperson), Olga Armah, Justin Peng, Michael Fields, Michael Giralamo, Lisa Freeman				
<b>Voting Members Absent:</b> Qin Chen, Lisa Douglas				
<b>Motion</b>		<b>Seconded by</b>	<b>Abstentions (A) Nays (N)</b>	<b>Decisions</b>
(1) To approve Silver Hill Hospital’s Data request with amendments	Michael Fields	Justin Peng	None	Passed
(2) To approve the February 13, 2024 minutes	Justin Peng	Michael Fields	None	Passed
(3) To adjourn	Lisa Freeman	Michael Fields	None	Passed

Active membership as of the date of this meeting = 8 / Quorum = 5

\*Due to technical issues, Chair Checko was unable to vote during the meeting; however, a quorum remained present with five members able to vote.