

**Joint Meeting of the Healthcare Benchmark Initiative
Technical Team and Stakeholder Advisory Board**

AGENDA & NOTICE OF MEETING

Tuesday, November 17, 2020, 11:00 am – 12:30 pm

Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86354091816?pwd=RVNZbWRMQTRmZG44WWZhchIHVHB2QT09>

Meeting ID: 863 5409 1816

Passcode: 533582

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I. Call to Order	11:00am – 11:05am
II. Public Comment	11:05am – 11:15am
III. Proposed Changes to Bylaws	11:15am – 11:20am
IV. Review of Public Comment and OHS Report	11:20am – 11:40am
V. Review of Draft Proposed Monitoring Measures	11:40am – 12:25pm
VI. Wrap-up & Next Steps	12:25pm – 12:30pm
VII. Adjourn	12:30pm