



# MONITORING PROGRAM COMMITTEE MEETING

DATE: Friday, March 21, 2025

TIME: 9:00 AM – 11:50 AM

LOCATION: Board Room 1

## MEETING AGENDA

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| <b>I. CALL TO ORDER</b>                          | Randy Ferrance<br>MPC Chairperson                    |
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| <b>II. APPROVAL OF MINUTES FROM LAST MEETING</b> |  |
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| <b>III. DHP HPMP PROGRAM REPORT</b>              | Julia Bennett<br>DHP Program Manager                 |
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| <b>IV. VCUHS HPMP PROGRAM REPORT</b>             | Amy Ressler<br>VCUHS Program Administrative Director |
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| <b>V. NEW BUSINESS</b>                           |  |
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| <b>VI. OLD BUSINESS</b>                          |  |
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| <b>VII. CLOSED SESSION</b>                       | HPMP Case Deliberations                              |
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| <b>VIII. RECONVENE OPEN SESSION</b>              |  |
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| <b>IX. NEXT MEETING</b>                          | Friday, May 16, 2025                                 |
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| <b>X. ADJOURNMENT</b>                            |  |