



MONITORING PROGRAM COMMITTEE MEETING

DATE: Friday, May 24, 2024

TIME: 10:30 AM - 12:00 PM

LOCATION: Board Room 1, DHP Perimeter Center

MEETING AGENDA

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| I. CALL TO ORDER | Randy Ferrance
MPC Chairperson |
| II. DHP DIRECTOR'S OFFICE REPORT | Arne Owens
DHP Director |
| III. APPROVAL OF MINUTES FROM LAST MEETING | March 15, 2024 |
| IV. DHP HPMP PROGRAM REPORT | Christina Buisset
DHP HPMP Program Manager |
| V. VCUHS HPMP PROGRAM REPORT | Amy Ressler
VCUHS Program Administrative Director |
| VI. NEW BUSINESS | |
| VII. OLD BUSINESS | |
| VIII. CLOSED SESSION | HPMP Case Deliberations |
| IX. RECONVENE OPEN SESSION | |
| X. NEXT MEETING | Friday, July 19, 2024 |
| XI. ADJOURNMENT | |