



MONITORING PROGRAM COMMITTEE MEETING

DATE: Friday, July 19, 2024

TIME: 9:00 AM - 11:00 AM

LOCATION: Training Room 2

MEETING AGENDA

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| I. CALL TO ORDER | Randy Ferrance
MPC Chairperson |
| II. DHP DIRECTOR'S OFFICE REPORT | Jim Jenkins,
DHP Chief Deputy Director |
| III. APPROVAL OF MINUTES FROM LAST MEETING | May 24, 2024 |
| IV. DHP HPMP PROGRAM REPORT | Matt Novak
Interim Program Manager |
| V. VCUHS HPMP PROGRAM REPORT | Amy Ressler
VCUHS Program Administrative Director |
| VI. NEW BUSINESS | Adoption of Electronic Participation Policy |
| VII. OLD BUSINESS | |
| VIII. CLOSED SESSION | HPMP Case Deliberations |
| IX. RECONVENE OPEN SESSION | |
| X. NEXT MEETING | Friday, September 20, 2024 |
| XI. ADJOURNMENT | |