



## Recovery Starts Here

### MEETING NOTICE

January 5, 2021

**TO:** **Committee Members:** Lucas Blower, Elizabeth A. England, Russell T. Ham, Todd M. Ivan, M.D., John M. Williams, ex officio

**CC:** Board of Directors: ADM Board Staff; Provider Directors; Other Interested Parties

**FROM:** Todd M. Ivan, M.D., Committee Chair

**SUBJECT:** ADM Board of Directors' Assurance Committee Meeting

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**MEETING DATE:** Wednesday, January 20, 2021– 4:30p.m.

**MEETING LOCATION:** VIA ZOOM MEETING - Registration required to attend meeting.  
<https://zoom.us/meeting/register/tJEqcuypz4jHt0PiUr6teE9Xhoczbm09aXV>

#### AGENDA:

- I. Call Meeting to Order
- II. Review & Approve Minutes from December 1, 2020
- III. Old Business
- IV. New Business
  - a. Review of Quarterly report of Major Unusual Incidents from ADM Board (per Pol. 2.1, Treatment of Constituents)
  - b. COVID Mitigation Strategies
- V. Comments from the Public
- VI. Adjournment

## ADM Board Contract Provider Agencies