



MEDICAL AND PROFESSIONAL AFFAIRS COMMITTEE (MPAC) MEETING
June 8, 2023 at 5:30 pm
19th Floor Boardroom

A G E N D A

- | | | |
|------|--|--------------------------------------|
| I. | <u>Call to Order</u> | <i>Dr. Giuseppe Caruso, Chair</i> |
| II. | <u>Roll Call</u> | <i>Megan C. Ryan, Esq.</i> |
| III. | <u>Health Equity Strategic Plan Approval</u> | <i>Maureen Shannon, Senior VP</i> |
| IV. | <u>Annual Institutional Review of Graduate Medical Education</u> | <i>Robert Yost, Academic Affairs</i> |
| V. | <u>Credentialing</u> | <i>Dr. Giuseppe Caruso, Chair</i> |
| VI. | <u>Executive Session</u> | <i>Maureen Shannon, Senior VP</i> |
| VII. | <u>Motion to Adjourn</u> | <i>Dr. Giuseppe Caruso, Chair</i> |