

University of Utah Health Insurance Plans Board

Mon. May 12th, 2025 | 2-3:30pm
Teams

AGENDA

- | | |
|--|-----------------|
| 1. Call to Order
<i>Dr. Bob Carter</i> | 2:00pm / 1min |
| 2. Welcome Dr. Bob Carter and Dr. Mary Pak
<i>Chad Westover</i> | 2:00pm / 15 min |
| 3. Approval of Meeting Minutes from September 9, 2024
<i>Dr. Bob Carter</i> | 2:15pm / 1 min |
| 4. Motion to Close Session
<i>Dr. Bob Carter</i> | 2:15pm / 1 min |
| Closed Session | |
| 5. Motion to Re-Open Session
<i>Dr. Bob Carter</i> | 3:25pm / 1 min |
| 6. Motion to Adjourn
<i>Dr. Bob Carter</i> | 3:30pm |

Board Members

Bob Carter, MD, Chair, CEO of U of U Health and SVP for Health Sciences

Sam Finlayson, MD, Chief Clinical Officer, University of Utah Health

Mike Bahr, CEO MDB Companies, former SVP Aetna

Rod Betit, former CEO Utah Hospital Association and Executive Director Utah Department of Health

Jim Jardine, Attorney Ray Quinney & Nebeker

Susan Johnson, CEO of Futura Industries

Senator Evan Vickers, Utah State Senator and Pharmacist

Natalie Gochnour, Associate Dean of David Eccles School of Business and Director of Gardner Policy Institute

Rep. Angela Romero, Utah House of Representatives and Community Programs Manager-Salt Lake Corp.

Charlton Park, MBA, MHSM
CFO & CAO of University of Utah Hospitals & Clinics (ex-officio)

Officers

Chad Westover, Chief Executive Officer

Lisa Fallert, Chief Operating Officer

Doug Finlinson, Director of Finance

Brian Watts, JD, Secretary/Treasurer

Staff

Mary Pak, MD, Chief Medical Officer

Troy Pritchett, Chief Actuarial Officer