



**Monday, November 4, 2019**

**8:30 – 10:30 am**

Teleconference/WebEx Only - ([Participant Instructions](#))

## **AUC Executive Committee**

### **AGENDA**

1. Meeting to Order
2. Welcome & Introductions
3. Anti-trust Statement – [www.health.state.mn.us/facilities/auc/about/docs/antitrust.pdf](http://www.health.state.mn.us/facilities/auc/about/docs/antitrust.pdf)
4. Introduction and discussion -- AUC Co-chair position
5. Updates and planning
6. Other Business
7. Meeting Summary & Next Steps
8. Next Meeting – MDH, Teleconference/WebEx OPTION (8:30-10:30am)

December 2, 2019