



Wednesday, March 4, 2020

**8:15 am – 8:50 am**

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

MDH (85 E 7<sup>th</sup> Place, St. Paul – Room GRB 226)

## **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. Approve Previous Meeting Minutes
5. Plan for 3/10/20 Operations Meeting
  - a) TAG and Companion Guide Updates
  - b) Other?
6. Other Business
7. Meeting Summary & Next Steps
8. Next Meeting – MDH, Teleconference/WebEx OPTION (8:30-10:30am)

April 6, 2020