



Medical Policy Advisory Committee Meeting

Wednesday, February 25, 2026, 6:00 p.m. to 7:00 p.m. (EST)

Agenda

1. Convene Meeting

- Welcome & Call to Order
- Roll Call
- Conflict of Interest Statement

Dr. Brian Miller, Chair

Sonya Dunn

Integrated Health Management Director

Joel Heimbach

Assistant General Counsel

2. Committee Purpose & Governance

- Committee Goals & Objectives
- Review & Adoption of Charter/Bylaws

Beth Horner

Chief of Staff/Dir. Communications

Sonya Dunn

3. Potential Topics

Beth Horner

4. Next Meeting

Sonya Dunn

5. Adjournment

Dr. Brian Miller