		Motion: Vote to combine the OCE and Policy Subcommittees. The combined subcommittee will develop a new charter and new goals for the subcommittee, to be presented at the July 14, 2022, HIE Policy Board meeting.				**Motion:** Vote to appoint Dr. Mary Awuonda as the Co-Chair of the Stakeholder Engagement Subcommittee				**Motion:** Vote to Adjourn			
		First Movement:	Tabled until next meeting.			**First Movement:**	Dr. Yavar Moghimi			**First Movement:**			
		Seconded by:				**Seconded by:**	Mr. Justin Palmer			**Seconded by:**			
		Quorum:		**Time:**		**Quorum:**	Not reached	**Time:**	4:20 PM	**Quorum:**		**Time:**	5:00 PM
		Vote on Motion				**Vote on Motion**				**Vote to Adjourn**			
	Present ? 7- Quorum	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**
Public Members													
1. De Oliveira, Luizilda, Ms.									☒				
2. Ghandakly, Elizabeth, Ms.	☒					☒							
3. Herstek, Jessica, Dr.	☒								☒				
4. Leiter, Alice, Ms.	☒								☒				
5. Marshall, Eric, Dr.	☒					☒							
6. Moghimi, Yavar, Dr.	☒					☒							
7. Orlowski, Janis, Dr.									☒				
8. Osinupebi-Alao, Olubukunola, Ms.									☒				
9. Palmer, Justin J., Mr. (Vice-Chair, acting Chair)	☒					☒							
10. Ramos-Johnson, Donna, Ms.	☒					☒							
11. Rein, Allison, Ms.									☒				
12. Wade, Lucinda, Ms.									☒				
13. Vacant													
14. Vacant													
15. Vacant													
Ex-Officio Members													
1. Bazron, Barbara, Dr.	☒					☒							
2. Byrd, Melisa, Ms. /des. Dr. DaShawn Groves	☒					☒							
3. Hasan, Dena, Ms.	☒					☒							
4. (acting HCRIA Director)													
5. Sokol, Matthew, Mr.	☒					☒							
6. Nesbitt, LaQuandra, Dr.	☒					☒							
Ex-Officio (Non-Voting) Member													
7. Harrison, Bryan, Mr.	☒												