



State of New Jersey

PHILIP D. MURPHY
Governor

NEW JERSEY MATERNAL AND INFANT HEALTH INNOVATION AUTHORITY
P. O. Box 101
TRENTON, NEW JERSEY 08608-0101

TAHESHA L. WAY
Lt. Governor

Lisa A. Asare
President & CEO

NEW JERSEY MATERNAL AND INFANT HEALTH INNOVATION AUTHORITY BOARD MEETING AGENDA

WEDNESDAY, August 28, 2024

10:00AM

Dial: 1 (646) 828-7666

Meeting ID: 161 240 9687

Passcode: 461021

<https://www.zoomgov.com>

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Roll Call
- IV. Update from Chair
- V. CEO's Report to Board
- VI. Matters Requiring Board Action
 - a. Approval of Previous Month's Minutes
 - b. Resolution to Enter into Memorandum of Understanding with the Department of Health for Transfer of The New Jersey Maternal Care Quality Collaborative
 - c. Resolution to adopt Maternal Care Quality Collaborative Bylaws
 - d. Resolution to Enter into Executive Session
 - i. Resolution to Exit Executive Session and Re-enter Public Session
- VII. Executive Session (If required)
- VIII. Public Comment
- IX. Other Business
- X. Meeting Adjournment