

AGENDA: 5th HealthAI Board Meeting

14 December 2023

LINK: Meeting link

Day 1 Thursday 14 December, 4-7 PM CET [3 hours]

Time	Agenda Item	Expectation	Input	Document/s
16:00 (5 min)	1. Welcome and approval of the Agenda	For decision	Chair	#1. Agenda
16:05 (5 min)	2. Approval of the report of the last Board Meeting	For decision	Chair	#2. Report of Board Meeting 4
16:10 (20 min)	3. Finance & Audit Committee report	For discussion	FAC Chair and COO	#3. Report 2nd FAC Meeting
16:30 (30 min)	4. Financial update and 2024 Budget	For decision	CEO/COO	#4.1 Financial update and 2024 Budget
17:00 (45 min)	5. Implementation Plan	For discussion	CEO	#5. Implementation plan presentation
17:45 (10 min)	6. AOB	For discussion	Chair	
17:55 (5 min)	7. Closing		Chair	