

Board of Trustees Meeting: Special Session

March 22, 2021

5:00 pm

<https://zoom.us/j/91891051590>

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Bob Moody, Chair	5:00 pm	5 mins.
Executive Session for Consultation with Attorney*	Trustees	5:05 am	55 mins.
Adjourn	All	6:00 pm	
Informational Items			
Quality Committee Meeting – 4/13/2021, 7:00 AM, via Zoom			
Executive Committee Meeting – 4/16/2021, 7:30 AM, via Zoom			
Finance Committee Meeting – 4/19/2021, 7:30 AM, via Zoom			
Joint Conference Committee Meeting – 4/21/2021, 7:00 AM, via Zoom			
Board of Trustees Meeting – 4/21/2021, 8:30 AM, via Zoom			