

**BOARD OF TRUSTEES MEETING MINUTES
AUGUST 30, 2023**

Members Present: Tom Sloan (Chair), Pat Miller (Vice-Chair), Dr. Shari Quick (Secretary), Rob Chestnut (Treasurer), Bob Moody, Kristin Salmans, Dr. Beth Roselyn, Beth Llewellyn and Dr. Tamara Cash

Staff Members Present: Russ Johnson and Danae Johnson

Members Excused: Dr. Scott Thellman and Dr. Lee Reussner

Call to Order

The meeting was called to order at 7:30 a.m.

Approval of Consent Agenda

The consent agenda (see below) for the August 30, 2023 meeting was presented for review with approval requested:

- Board of Trustees Meeting Minutes, July 26, 2023
- Finance Committee Meeting Minutes, Aug. 25, 2023
- Medical Executive Committee Recommendations

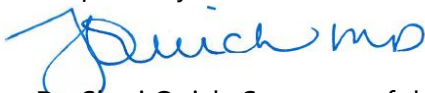
MOTION to approve the consent agenda
Made by Dr. Shari Quick,
Seconded by Dr. Beth Roselyn.
Motion carried.

Adjournment

With no further business presented, a motion was made to adjourn the meeting at 8:36 a.m.

MOTION made by Dr. Beth Roselyn,
Seconded by Dr. Shari Quick.
Motion carried.

Respectfully submitted,



Dr. Shari Quick, Secretary of the Board