

Board of Trustees Meeting

July 26, 2023 | 8:30 am | [Zoom](#)

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Tom Sloan, Chair	8:30 am	5 mins.
Approval of Consent Agenda*			
a. Board of Trustees Meeting Minutes, June 28, 2023	Trustees	8:35 am	10 mins.
b. Medical Executive Committee Recommendations			
Adjourn*	All	8:45 am	
Informational Items			
Quality Committee Meeting – 8/8/2023, 7:00 AM, Zoom			
Executive Committee Meeting – 8/23/2023, 7:30 AM, Zoom			
Finance Committee Meeting – 8/25/2023, 7:30 AM, Zoom			
Board Advance – 8/28/2023 – 8/30/2023 – Hotel KC, Kansas City, MO			
Abbreviated Board of Trustees Meeting – 8/30/2022, 8:30 AM, Zoom and In-person at Hotel KC, Kansas City, MO			