

**BOARD OF TRUSTEES MEETING MINUTES
JULY 31, 2024**

Members and Advisors Present: Pat Miller (Chair), Dr. Shari Quick (Vice-Chair), Tom Sloan (Secretary), Dr. Beth Roselyn, Kristin Salmans and Pat Brown

Staff Members Present: Russ Johnson and Danae Johnson

Excused: Beth Llewellyn (Treasurer), Bob Moody and Dr. Tamara Cash

Call to Order

The meeting was called to order at 8:00 a.m.

Approval of Consent Agenda

The consent agenda (see below) for the July 31, 2024 meeting was presented for review with approval requested:

- Board of Trustees Meeting Minutes, June 26, 2024
- Medical Executive Committee Recommendations

MOTION to approve the consent agenda.

Made by Tom Sloan,

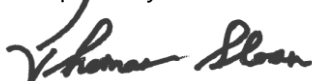
Seconded by Dr. Shari Quick.

Motion carried.

Adjournment

The meeting was adjourned at 8:05 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Tom Sloan".

Tom Sloan, Secretary