

**BOARD OF TRUSTEES MEETING MINUTES
JULY 26, 2023**

Members Present: Tom Sloan (Chair), Pat Miller (Vice-Chair), Rob Chestnut (Treasurer), Bob Moody, Kristin Salmans, Dr. Beth Roselyn and Dr. Scott Thellman

Staff Members Present: Russ Johnson and Danae Johnson

Members Excused: Beth Llewellyn, Dr. Tamara Cash, Dr. Lee Reussner and Dr. Shari Quick

Call to Order

The meeting was called to order at 8:32 a.m.

Approval of Consent Agenda

The consent agenda (see below) for the July 26, 2023 meeting was presented for review with approval requested:

- Board of Trustees Meeting Minutes, June 28, 2023
- Medical Executive Committee Recommendations

MOTION to approve the consent agenda

Made by Pat Miller,

Seconded by Bob Moody.

Motion carried.

Adjournment

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

MOTION made by Bob Moody,

Seconded by Pat Miller.

Motion carried.