

# Board of Trustees Meeting

December 21, 2022 | 8:30 am | [Zoom](#)

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to Order</b>	Tom Sloan, Chair	8:30 am	5 mins.
<b>Approval of Agenda and Consent Agenda*</b>			
a. Dec. 21, 2022 Meeting Agenda			
b. Board of Trustees Meeting Minutes, Nov. 30, 2022			
c. 2023 Medical Staff Ballot	Trustees	8:35 am	5 mins.
d. Medical Staff Bylaws Revisions			
e. Medical Executive Committee Recommendations			
<b>Adjourn*</b>	All	8:50 am	

### Informational Items:

Executive Committee Meeting – 1/18/2023, 7:30 AM, Zoom

Finance Committee Meeting – 1/20/2023, 7:30 AM, Zoom

Joint Conference Committee Meeting – 1/25/2023, 7:00 AM, Zoom and In-person

Board of Trustees Meeting – 1/25/2023, 8:30 AM, Zoom and In-person