

Board of Trustees Meeting

August 30, 2023 | 7:30 am | Zoom

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Tom Sloan, Chair	7:30 am	5 mins.
Approval of Consent Agenda*			
a. Board of Trustees Meeting Minutes, July 26, 2023	Trustees	7:35 am	10 mins.
b. Finance Committee Meeting Minutes, Aug. 25, 2023			
c. Medical Executive Committee Recommendations			
Adjourn*	All	7:45 am	
Informational Items			
Executive Committee Meeting – 9/20/2023, 7:30 AM, Zoom			
Finance Committee Meeting – 9/22/2023, 7:30 AM, Zoom			
Joint Conference Committee Meeting – 9/27/2023, 7:00 AM, In-person at LMH in Conference Room A			
Board of Trustees Meeting – 9/27/2023, 8:30 AM, In-person at LMH in Conference Room A			