

# Board of Trustees Meeting

June 26, 2024 | 7:30 am | KU Innovation Park

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to Order</b>	Pat Miller, Chair	7:30 am	2 mins.
<b>Approval of Consent Agenda*</b>			
a. Board of Trustees Meeting Minutes, May 29, 2024	Trustees	7:32 am	3 mins.
b. Medical Executive Committee Recommendations			
<b>Adjourn*</b>	All	7:35 am	
<b>Informational Items</b>			
Executive Committee Meeting – No meeting in July			
Finance Committee Meeting – No meeting in July			
Joint Conference Committee Meeting – No meeting in July			
Abbreviated Board of Trustees Meeting (Medical Staff Approvals only) – 7/31/2024, 8:30 AM – Zoom			