



**Board of Directors' Executive Committee Meeting of  
Tuesday, August 22, 2023**

**4:00 p.m.**

*Admin Conference Room*

**AGENDA**

Roll Call

Convene to Closed Session – Motion

Appointment, employment, compensation, discipline, performance or dismissal of an employee or legal counsel of the Hospital, including hearing testimony on a complaint lodged against an employee of the Hospital or against legal counsel for the Hospital to determine its validity.

Reconvene to Open Session - Motion

Adjourn