



**Board of Directors' Executive Committee Meeting of  
Friday, September 23, 2022 at 9 a.m.  
*Hospital Administration Conference Room*  
AGENDA**

Roll Call

Convene to Closed Session – Motion

-Dismissal, suspension, or disciplining of, or to hear complaints or charges brought against an employee.

-Discussion with legal counsel.

Reconvene to Open Session - Motion

Adjourn