



**Board of Directors Executive Committee Meeting of  
Monday, August 8, 2022, at 5 p.m.**  
*Hospital Conference Room*  
**AGENDA**

Roll Call

Convene to Closed Session – Motion

- Litigation when an action against, affecting or on behalf of the Hospital has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Reconvene to Open Session - Motion

Adjourn