



Special Board of Directors' Meeting Agenda
Tuesday, June 6, 2023, at 6:00 p.m.
Hospital Conference Room

Roll Call

Public Comments

New Business

Hospitalist Program

Ad-Hoc IT Governance Committee, appointment of Duane Olson - *Motion*

Consent Agenda- Motion (Consent Agenda will be placed on portal Monday, June 5)

Board Meeting minutes of May 16, 2023

Closed Session minutes of May 16, 2023

Finance Committee meeting minutes of May 16, 2023

IT Governance Committee meeting minutes of May 16, 2023

Medical Executive Committee minutes of April 13, 2023

Adjournment of 2022-2023 Board of Directors- *Motion*

Recognition of Outgoing Board Members – Nancy Lang

Call to Order of 2023-2024 Board of Directors - *Motion*

Appointment of Board Members & Election of Officers- Doug Ford

Closed Session- *Roll Call*

Compensation of an Employee or Employees of the hospital

Employment of a hospital Employee

Reconvene to Open Session- *Roll Call*

Adjourn