



BOARD OF TRUSTEES SPECIAL MEETING

Monday, November 6, 2023

4:00 p.m.

Broadlawns Medical Center

Virtual Meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 246 894 679 392

Passcode: kUp3wM

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AGENDA

- | | | |
|------|--------------------------------------------|-------------|
| 1. | Call to Order and Confirmation of a Quorum | Dave Miglin |
| A 2. | Approval of Interim CEO Compensation | Dave Miglin |
| 3. | Adjournment | Dave Miglin |

Next Scheduled Meeting:

Tuesday, November 21, 2023 at 4:00 p.m.