

Board of Trustees Meeting

December 24, 2019

11:00 am

Conference call - Call in number: 720-707-2699; conference code: 558 820 6180

AGENDA

Topic	Presenter	Time	Minutes
Call to order	Joanne Hurst, Chair	11:00 am	2 mins.
Consent Agenda*	All	11:02 am	3 mins.
a. Medical Executive Committee Recommendations			
Adjourn	All	11:05 am	
Informational Items			
Executive Committee Meeting – 1/10/20, 7:30 AM, Board Room			
Finance Committee Meeting – 1/13/20, 7:30 AM, Board Room			
Joint Conference Committee Meeting – 1/15/20, 7:00 AM, Conference Room A			
Board of Trustees Meeting – 1/15/20, 8:30 AM, Conference Room A			