

Board of Trustees Meeting: Special meeting to approve medical credentials

November 2, 2020

Noon

<https://zoom.us/j/92643650116>

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Bob Moody, Chair	Noon	5 min.
Approval of Meeting and Consent Agendas*			
a. Nov. 2, 2020 Meeting Agenda	Trustees	12:05 pm	10 mins.
b. Medical Executive Committee Recommendations			
Adjourn	All	12:15 pm	
Informational Items			
Executive Committee Meeting – 11/13/20, 7:30 AM, via Zoom			
Finance Committee Meeting – 11/19/20, 7:30 AM, via Zoom			
Joint Conference Committee Meeting – 11/21/20, 7:00 AM, via Zoom			
Board of Trustees Meeting – 11/21/20, 8:30 AM, via Zoom			