

Board of Trustees Meeting

December 17, 2019

7:45 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	7:45 am	2 mins.
Approval of Agenda*	All	7:47 am	3 mins.
Consent Agenda*			
a. Medical Executive Committee Recommendations	All	7:50 am	5 mins.
b. General Medical Staff 2020 Slate of Officers			
c. General Medical Staff Bylaw Updates			
Adjourn	All	7:55 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			