

Special Board of Trustees Meeting

June 19, 2020

5:00 pm

Link to join: <https://zoom.us/j/95030679279>

AGENDA

| Topic | Presenter | Time | Minutes |
|---|---------------------|---------|----------|
| Call to order | Cindy Yulich, Chair | 5:00 pm | 1 min. |
| Approval of Agenda* | Trustees | 5:01 pm | 2 mins. |
| ED / Hospitalist Contract | Trustees | 5:05 pm | 55 mins. |
| Executive Session to consult with legal counsel (if needed) | Trustees | | |
| Adjourn | All | | |
| Informational Items | | | |
| Quality Committee Meeting – 8/11/20, 7:00 AM, via Zoom | | | |
| Executive Committee Meeting – 8/14/20, 7:30 AM, via Zoom | | | |
| Finance Committee Meeting – 8/17/20, 7:30 AM, via Zoom | | | |
| Joint Conference Committee Meeting – 8/19/20, 7:00 AM, via Zoom | | | |
| Board of Trustees Meeting – 7/15/20, 8:30 AM, via Zoom – Medical Credential approval only | | | |