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| 9:00am | Call to Order / Verification of Quorum | Duffie Harrison, Chairman |
| 9:05am | Public Comment | Duffie Harrison, Chairman |
| 9:10am | Approval of Minutes | Duffie Harrison, Chairman |
| 9:15am | Medical Staff Report | Pat Conrad, MD |
| 9:20am | TMH Medical Practice Update | David Newton, MD; Lauren Faison-Clark, TMH |
| 9:25am | Clinical Services Report | Courtney Alford, RN, DON |
| 9:30am | Weems Medical Centers Report | Susie Buskirk, Practice Manager |
| 9:35am | EMS Report | Richard Lewis, EMS Director |
| 9:40am | HR Report | Ginny Griner, HR Director / Medical Staff Coord. |
| 9:45am | Plant Operations Update | Craig Gibson, Plant Operations Director |
| 9:50am | CFO Report | Susan Daniels, CFO |
| 10:00am | Alliant Update | Tom Ramsey, Alliant; David Bowling, Alliant  |
| 10:10am | CEO Report | David Walker, CEO |
| 10:30am | Other Business | Duffie Harrison, Chairman |
| 10:35am | Adjournment  | Duffie Harrison, Chairman |