

GEORGE E. WEEMS MEMORIAL HOSPITAL BOARD OF DIRECTORS MEETING

July 27, 2023

AGENDA

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| 9:00am | Call to Order/Verification of Quorum | Duffie Harrison, Chair |
| 9:05am | Public Comment | Duffie Harrison, Chair |
| 9:10am | Approval of Minutes | Duffie Harrison, Chair |
| 9:15am | Sunshine Law Ethics Class | Attorney Jennifer Shuler |
| 11am | CFO Report/Alliant Update | Tom Ramsey, Alliant/ David Bowling, Alliant |
| 11:15am | CEO Report | David Walker |
| 11:30am | Other Business | Duffie Harrison, Chair |
| 11:40am | Adjournment | Duffie Harrison, Chair |