

12-19-2024 Memorial Regional Health**Board of Trustees Special Meeting****Conference Room ABC**

5:30 p.m.

I. Call to Order

Denise Arola,
Chair

II. Executive Session

Executive Session for matters required to be kept confidential pursuant to the Colorado Open Meetings Law C.R.S §24-6-402(4)(f) for discussion of personnel matter involving the annual evaluation and professional development plan of the Chief Executive Officer, who was previously informed of the meeting. The executive session is not attorney-client privileged and will therefore be recorded.

III. Adjourn