

BOARD OF TRUSTEES SPECIAL MEETING AGENDA**Tuesday, June 20, 2023, 5:30 p.m.****Conference Room AB****IN PERSON OR ZOOM MEETING**

Join Zoom Meeting

<https://memorialrh-org.zoom.us/j/83932502903?pwd=WFJ5OFJyZ2xma3hKU2xiQm83T3kwdz09>

Meeting ID: 839 3250 2903

Passcode: 933833

- A. Call to Order.
- B. 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.
- C. MRH Board of Trustees Self Assessment. Denise Arola.
- D. Adjourn.