

BOARD OF TRUSTEES MEETING AGENDA - REVISED
Thursday, June 22, 2023, Board Room/ZOOM, 6:00 p.m.

Join Zoom Meeting
<https://memorialrh-org.zoom.us/j/87877568820?pwd=cGt5K1VIWFdkOXNQNGdGd1RnTXpCZz09>
Meeting ID: 878 7756 8820
Passcode: 674875

- 5:00 p.m. Board of Trustees Education/Dinner.**
- 6:00 p.m. Board of Trustees Meeting**
- A. Call to Order.**
- B. Opportunity for Public to Address the Board.**
- C. Agenda Review.**
- D. July, 2023 Calendar.**
- E. Board Member Visitation Report.** Amy Updike. Attachment.
- F. Old Business**
- G. Consent Agenda – Meeting Minutes**
1. MRH Board of Trustees Meeting Minutes for 5-25-2023. Attachment.
 2. MRH Finance Committee Meeting Minutes for 6-19-2023. Attachment.
 3. MRH Foundation Meeting Minutes for 5-18-2023. Attachment.
- H. Projects and Capital Purchases (as recommended by Finance Committee on 6-19-2023).** Attachment.
1. Asphalt paving project. Facilities. Jennifer Riley. Attachment.
 2. Asphalt sealing project. Facilities. Jennifer Riley. Attachment
- I. Consent Agenda – Medical Staff Privileges.** Dr. Jeffrey Womble, Chief of Staff. Attachment.
- J. Reports**
1. May 2023 Clinics Census Report. Jennifer Riley, CEO. Attachment.
 2. Nursing Staffing Report. Rebecca Forney. Attachment.
- K. 5-31-2023 Financial and Statistical Report.** Brittany Johnson, CFO. Attachment.
- L. Investment Options.** Brittany Johnson, CFO. Attachment.
- M. Adjourn.**