memorial regional health

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BOARD OF TRUSTEES SPECIAL MEETING AGENDA
Friday, June 30, 2023, 7:30 a.m. MDT

ZOOM MEETING

Join Zoom Meeting
https://memorialrh-org.zoom.us/j/81595369676?pwd=WEN1NWFFK3dYUlhubVk1aHA1S24wQT09

Meeting ID: 815 9536 9676
Passcode: 507776

A. Call to Order.

B. Action Items.

C. Investment Motion: That the Board of Trustees approve placing $1 million from unrestricted cash reserves into CDs with LPL Financial. Authorized signers on the account will be: Brittany Johnson, CFO; Jennifer Riley, CEO; Denise Arola, Board of Trustees Chair; and Sherri Appold, Controller, Information only (no signing authority.)

D. Adjourn.