

**BOARD OF TRUSTEES
E-MEETING AGENDA
Friday, July 25, 2014**

A. Call to Order by Don Cook, Chair

The meeting was called to order by Don Cook, Chair, via e-mail.

B. New Business

MOTION 2018:99 – Moved by Forrest Luke, seconded by Todd Jourgensen, That the Board of Trustees authorize Bill Donatelli of QHR to finalize employment details with John Rossfeld for the position of Chief Executive Officer of The Memorial Hospital. Ayes, all. Motion carried.

C. Adjournment

Respectfully submitted,

Julie Hanna

Julie Hanna, Executive Assistant and Recorder