

6.2	By-Laws Review		Discussion	2 min.
6.3	Community Center		Discussion	5 min.
7	ADMINISTRATIVE REPORTS			
7.1	Chief's Reports – <i>Written reports provided. Questions pertaining to written report and verbal report of any new items</i>			
7.1.1	Chief Financial Officer – Travis Lakey		Report	5 min.
7.1.2	Chief Human Resources Officer – Libby Mee		Report	5 min.
7.1.3	Chief Public Relations Officer – Val Lakey	Attachment E	Report	5 min.
7.1.4	Chief Clinical Officer – Keith Earnest		Report	5 min.
7.1.5	Chief Nursing Officer – Theresa Overton		Report	5 min.
7.1.6	Chief Operation Officer – Ryan Harris		Report	5 min.
7.1.7	Chief Executive Officer – Chris Bjornberg		Report	5 min.
8	OTHER INFORMATION/ANNOUNCEMENTS			
8.1	Board Member Message: Points to highlight in message		Discussion	2 min.
9	MOVE INTO CLOSED SESSION			
	Medical Staff Credentials – Government Code 54962			
9.1	NEW APPOINTMENT		Action Item	2 min.
	1. Baowei Tang, MD, Rheumatology (Telemed)			
10	RECONVENE OPEN SESSION			
11	ADJOURNMENT: Next Meeting October 25, 2023			

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