

- A. Financial Committee
- B. President Communication
- C. CEO Search Committee
- D. Provider Contracts

XI. EXECUTIVE SESSION 16-4-405(a)(ii) Consider the appointment of a professional person and (ix) Receive information classified as confidential by law, and (x) Consider provider contracts

XII. NEW BUSINESS

- A. Extension of Randy Lindauer Employment Through June 25, 2024
- B. Extension of Karen Paul Engagement for up to 50 Work Days
- C. Engagement of IT/Security Provider
- D. Interim Contract CEO
- E. Approval of Provider Contract

XIII. ITEMS FOR THE FUTURE

JUNE 25, 2024 – 8am Med Staff & Pathology; Noon 21
Wellness Coalition

XIV. ADJOURN

Approve loan for Medication Packager through First Norther Bank