



Community Memorial Hospital

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COMMUNITY MEMORIAL HOSPITAL GOVERNING BOARD OF DIRECTORS ANNUAL MEETING

April 24th, 2023 at 6:00 P.M.

AGENDA

- 1) Call Meeting to Order
- 2) Approval of Minutes: April 25th, 2022 Annual Meeting
- 3) Year-end Financial and Statistical Report Karen Sjurseth, CEO
- 4) Presentation of Reports:
 - a. Administrator / Department Reports Karen Sjurseth, CEO/Directors
 - b. The Board of Governors CMH Board Member
 - c. Community Memorial Hospital Auxiliary Auxiliary Member
 - d. Community Memorial Hospital & Clinic Foundation Foundation Member
- 5) Review and Approval of the Following:
 - a. Medical Staff By-Laws Rules and Regulations Karen Sjurseth, CEO
 - b. By-Laws of the Board of Governors Karen Sjurseth, CEO
- 6) Election of Officers
- 7) Other Business
- 8) Adjournment

(**) Teleconference Info:

Meeting ID: 398 283 7677

Passcode: 466000

Dial by your location: +1 312 626 6799

ALL MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOME TO ATTEND

The BEAT Goes On...