



Meeting Book - Board of Trustees Meeting

1. Call to Order
2. Roll Call
3. Meeting Minutes
 - A. Board Meeting Minutes
 - Board of Trustees Meeting - June 23, 2021
 - Special Meeting - July 28, 2021
 - Special Meeting - August 24, 2021
 - B. Committee Meeting Minutes
 - Clinical Affairs Committee Meeting - June 23, 2021
 - Academic and Student Affairs Committee Meeting - June 23, 2021
 - Finance and Audit Committee Meeting - June 23, 2021
 - Trusteeship and Governance Committee Meeting - June 23, 2021
 - Privileging and Credentialing Meeting - July 12, 2021
 - Privileging and Credentialing Meeting - August 9, 2021
4. Consent Agenda
 - A. Chief of Staff Report - September 22, 2021
 - B. Resolution No. 21-09-17: Candidates for Degrees
 - C. Resolution No. 21-09-18: Large Purchases for Period June 1, 2021 Through August 31, 2021
 - D. Resolution No. 21-09-19: Fairlawn Property
 - E. Approval of FY22 Internal Audit Plan

F. Personnel Action Report for September 22, 2021

G. Annual Review and Signing of the Board of Trustees Code of Ethics

H. Annual Review of the Board of Trustees Conflict of Interest Bylaw

I. Bylaw change request: Remote Meetings

5. President's Report

6. Chair's Report

7. Committee Reports

A. Clinical Affairs Committee Report

B. Academic and Student Affairs Committee Report

C. Finance and Audit Committee Report

D. Trusteeship and Governance Committee Report

8. Executive Session, if needed

9. Other Business, if any

10. Adjournment