



Meeting Book - Board of Trustees Special Meeting

1. Call to Order
2. Roll Call
3. Executive Session
 - - Executives session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting and peer review, and to hold a conference with an attorney for the university concerning disputes that are the subject of pending or imminent court action.
4. Other Business
 - a) Chief of Staff Report for March 21, 2023
 - b) Resolution of the Member
 - c) Resolution No. 23-3-07: Adoption of Medical Staff Bylaws
5. Informational Items, if any
6. Adjournment