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BOARD OF TRUSTEES MEETING

Public notice is hereby given that the Board of Trustees of Excelsior Springs Hospital will meet on Monday, September 25, 2017 at 12 noon, in the Board Room of the Outpatient/Wellness Building (room # 233) for the purpose of a meeting with the following tentative agenda:

Excelsior Springs Hospital

Monday, September 25, 2017
NOON, Board Room

A G E N D A

- I. Call to Order/Roll Call
- II. Approval of Minutes -- August 28, 2017
- III. Presentation -- Karen Anghel, Physician Clinic Manager
- IV. Financial Review
- V. CEO Report
- VI. Old Business
- VII. New Business
 - A. Next Board of Trustee Meeting --
October 23, 2017
- VIII. Executive Session -- 610.021 RSMo (1) (3)
- IX. Adjournment

Kristen DeHart, Chief Executive Officer

Posted 09/22/17 - lobby door 8:23 am/pm