



BOARD OF TRUSTEES MEETING

Public notice is hereby given that the Board of Trustees of Excelsior Springs Hospital will meet on Monday, June 24, 2019 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:

AGENDA

- I. Call to Order / Roll Call
- II. Approval of Minutes
- III. Presentation
- IV. Financial Review
- V. CEO Report
- VI. New Business
 - A. Next Board of Trustee Meeting – July 22, 2019
- VII. Executive Session – 610.021 RSMo (1) (3)
- VIII. Adjournment



Kristen DeHart, Chief Executive Officer

Posted 06/21/19 - lobby door 10:30 am pm