

- 1. 5:00 pm – CALL TO ORDER/ROLL CALL**
- 2. 5:02 pm – APPROVAL OF THE BOARD MEETING AGENDA – (Vote)**
- 3. 5:05 pm – PUBLIC COMMENT**
  - a. Public Comment (please limit comments to 3 minutes)
- 4. 5:10 pm – CONSENT AGENDA – (Vote)**
  - a. Regular BOC meeting Minutes, October 26, 2023
  - b. Special Board Meeting Minutes, November 13, 2023
  - c. Facilities Committee Minutes, October 17, 2023
  - d. Medical Committee Minutes, October 17, 2023
- 5. 5:15 pm – PATIENT STORY**
- 6. 5:25 pm – REPORTS**
  - a. **5:25 pm – CEO Report** – CEO Jensen – (*Information*)
  - b. **5:35 pm – Strategic Plan Dashboard** [October 2023] – (*Information*)
  - c. **5:40 pm – Finance Committee** – CFO Ritter – (*Information*)
  - d. **5:55 pm – Approval of Warrants** [September 2023] Commissioner Speikers – (**Vote**)
- 7. 6:00 pm – COMMISSIONER BUSINESS**
  - a. **6:00 pm – Commissioner Stipend Attestation**
  - b. **6:10 pm – Education** – General Counsel Houser – (*Information*)
  - c. **6:25 pm – Resolution 697-1123** Surplus Property
- 8. 6:35 pm – COMMISSIONER COMMENT**
- 9. 6:45 pm – ADJOURNMENT**