Special BOARD MEETING

A g e n d a

DATE: Thursday, May 30th, 2019

TIME: 5:00 p.m.

LOCATION: Dorothy Ingle Conference Room

 Lead Handout

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA *Chair in packet*

III. NEW BUSINESS

 A. NAC Master Planning Proposal *P. Hofstetter* *in packet*

 *Action required: Approval*

 Motion: The Petersburg Medical Center’s Board of Directors approves to execute the

 agreement proposed by NAC (NAC No. 121-19016, dated May 23, 2019) not to

 exceed $220,000.

B. Financial Management Assessment Report *C. Brandt at meeting*

 *Action required: Informational only*

IV. ADJOURNMENT