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Board Meeting

Tuesday, January, 19, 2016

12:00 PM

Laurens County Chamber of Commerce

***MEETING AGENDA***

1. Welcome / Call to Order / Invocation – Stan Bryson
2. Approval of Agenda – Stan Bryson
3. Approval of 11/17/15 Minutes – Stan Bryson
4. Review of Year-end Financials – Lynn Finley

***Business/Reports***

1. 2015 Annual Review – Jonathan Coleman
2. Laurens County Memorial Hospital Update – Rich D’Alberto
3. Executive Director’s Report – Jonathan Coleman
4. Bylaw Modification – Jonathan Coleman
5. Other Reports

***Executive Session (if needed)***

1. Legal briefing with regards to bylaw change

***Adjourn***