

Board Meeting Tuesday, September 17, 2019 12:00 PM Laurens County Memorial Hospital Boardroom

MEETING AGENDA

- 1. Welcome / Call to Order / Invocation Randy Garrett
- 2. Approval of Agenda Randy Garrett
- 3. Approval of 7/16/19 Minutes Randy Garrett
- 4. Review of July & August 2019 Financials Lynn Finley

Business/Reports

- 5. I-385 Corridor Study John Culbreath, Thomas and Hutton
- 6. Product Development Update Jonathan Coleman
- 7. Prospect Activity Report Jonathan Coleman
- 8. Industry & Workforce Dev. Update Lynn Finley
- 9. Marketing Update & Higher Opportunity Reveal Whitney Robertson
- 10. Strategic Plan Proposal Jonathan Coleman
- 11. Other Reports

Executive Session (if needed)

Adjourn