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Board Meeting

Tuesday, November 8, 2016

12:00 PM

Laurens County Memorial Hospital

***MEETING AGENDA***

1. Welcome / Call to Order / Invocation – Stan Bryson
2. Approval of Agenda – Stan Bryson
3. Approval of 9/20/16 Minutes – Stan Bryson
4. Review of September & October Financials – Lynn Finley

***Business/Reports***

1. Executive Director’s Report – Jonathan Coleman
2. 2017 Budget Approval – Frank Stovall, Chairman, Finance Committee
3. Annual Meeting – Jonathan Coleman
4. Election of Officers for 2017- 2018 – Stan Bryson
5. Special Recognition – Stan Bryson & Jonathan Coleman
6. Other Reports

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

***Adjourn***