**MEETING OF THE BOARD OF DIRECTORS**

May 22, 2025

10:00 a.m.

Via Zoom

**Members:**  Tanya L. Freeman, Esq., Chair; Mr. Joseph Baumann, Vice-Chair; Cecile A. Feldman, DMD, MBA;Mary O’Dowd, MPH; Mr. Keith Green; Dr. Brian Strom; Dr. Mark Lattouf; Heather Howard; Robert L. Johnson, MD; Steven Landers, MD; Ms. Ketlen Alsbrook

Meeting Link  <https://us02web.zoom.us/j/84236219614?pwd=V0IzcC9EZUNXYmpLMGNpQVlKTEFGZz09>

Meeting ID: 842 3621 9614

Passcode:      194659

Meeting By Phone:     +1 646 876 9923 US (New York)

**AGENDA**

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| **I.** | **Opening Statement and Roll Call***Chairwoman Freeman* |  |  |
| **II.** | **Safety Story** |  |  |
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| **III.****IV.** | **Review and Approval of Board Meeting Minutes of** **March 27, 2025** **Discussion Items and Reports**1. FY25 Q3 Financial Statements – Mr. Gary Huck
 | Attachment 1Attachment 2 |  |
| **VI.**  |

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| **Public Comment** |
| * Members of the public participating on the Zoom meeting will remain muted, except during the Public Comment session.
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| * Members of the public who wish to make a comment may do so by using the “Chat” or “Raise Hand” feature.
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| * All speakers will have three (3) minutes to present and will be muted at the close of the Public Comment session.
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| **VI.** | **Report of the Interim Chief Executive Officer** – Dr. Kaitlan Baston | Attachment3  |  |
| **VII.** **VIII.** | **Executive Session**1. Discussion of matters regarding confidential personnel matters and matters under attorney client privilege.

**Proposed Actions** |  |  |
|  |   | 1. *Resolution* *2025-0522-268: Approval of Medical Executive Committee Recommendations of April 8, 2025*
2. *Resolution 2025-0522-269: Resolution of University Hospital Authorizing Continued Participation in ADMB Project*
3. *Resolution 2025-0522-270: Confirmation of Resolution to Appoint an Interim President and CEO of University Hospital*
 |  Attachment 4  Attachment 5Attachment 6 |  |
| **IX.** | **Informational Reference Materials** |
|  | A. B.  | Finance and Audit Committee – Meeting Minutes of March 19th, 2025Executive Committee – Meeting Minutes of March 19th, 2025 | Attachment 7Attachment 8 |
|  | C. | Safety & Quality Committee – Meeting Minutes of March 19, 2025  | Attachment 9 |
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| **X.** | **Adjournment** |
|  | The next regular meeting of the Board of Directors is scheduled for June 26, 2025, at 10:00am. |