September 30, 2025

6:30 p.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* | | | |  | |  |
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| **II.** | | |  | | --- | | **Public Comment** | | * Members of the public participating on the Zoom meeting will remain muted, except during the Public Comment session. | | * Members of the public who wish to make a comment may do so by using the “Chat” or “Raise Hand” feature. | | * All speakers will have three (3) minutes to present and will be muted at the close of the Public Comment session. | | | | | A picture containing text  Description automatically generatedA picture containing graphical user interface  Description automatically generatedA picture containing text  Description automatically generated | |  |
| **III.**  **IV.** | | **Executive Session**   1. Discussion of confidential employment matters and matters under attorney client privilege.   **Proposed Actions** | | | |  | |  |
|  | |  | 1. *Resolution 2025-0930-285: Resolution to Appoint a President & CEO of University Hospital* 2. *Resolution 2025-0930-286: Resolution to Approve Contract for Owner’s Representative Services* | | | Attachment 1  Attachment 2 | |  |
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| **V.** | **Adjournment** |
|  | The next regular meeting of the Board of Directors is scheduled for November 20, 2025, at 10:00am. | |