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.**  |

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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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| **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. |