

Petersburg Medical Center

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SPECIAL BOARD MEETING A g e n d a

DATE: Tuesday, December 22nd, 2020
TIME: 12:00 p.m.
LOCATION: Zoom

	<u>Lead</u>	<u>Handout</u>
I. CALL TO ORDER		
II. APPROVAL OF THE AGENDA	<i>Chair</i>	<i>in packet</i>
III. EXECUTIVE SESSION <i>By motion, the Board will enter into Executive Session for a personnel update and to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of Petersburg Medical Center.</i>		
IV. ADJOURNMENT		