

MHSC Trustees and MHSC Foundation Board of Directors

Joint Board Meeting

February 27, 2020

5:30pm

Classrooms 1-3

AGENDA

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|------|---|--------------------------------------|
| I. | Call to Order
Establish Quorum
Reading of Mission Statements | Taylor Jones/Charlie Van Over |
| II. | MHSC Trustees Update | Taylor Jones |
| III. | Foundation Board Update | Charlie Van Over |
| IV. | Foundation Old Business
A. Red Tie Gala Review
B. New Board Members Discussion | Tiffany Marshall
Charlie Van Over |
| V. | New Business
A. Funding Request- Medical Imaging
B. March/April/May Foundation Board Meetings | Tiffany Marshall
Charlie Van Over |
| VI. | Other Discussions

Meeting Adjourned | |

Next Meeting:

TBD