

DINNER – 6:00 PM

CALL TO ORDER – 6:30 PM

Richard Westbrook, Chairman

INVOCATION

Jason Liester

PLEDGE OF ALLEGIANCE

INFORMATION

Richard Westbrook

APPROVAL OF MINUTES

Richard Westbrook

REPORTS:

AUDIT & COMPLIANCE COMMITTEE

Paul Clifton

FINANCE AND OPERATIONS

Bruce Burnett

LEXMED

Bill Shockley

BUILDING COMMITTEE

Joel Tyson

PLANNING COMMITTEE

Jason Liester

FOUNDATION

Donny Burkett

MEDICAL STAFF

Robert Silverio, MD

CHAIRMAN

Richard Westbrook

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT