AGENDA

I. Call to Order .......................................................................................... Verbal C. Goltz
II. Executive Session.................................................................................. verbal C. Goltz
   Closed Session pursuant to Iowa code 21.5 (1) (i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered.
III. Credentialing (Action)............................................................................. Verbal Dr. C. Nelson
IV. Next Meeting Date (February 7, 2024 – Meeting Rm B)......................... verbal C. Goltz
V. Adjournment .......................................................................................... verbal C. Goltz