



TO: GMH Board of Trustees
FROM: Tammy Kesner, Chairperson
DATE: September 8, 2020
SUBJECT: Board of Trustees Meeting

Tammy Kesner, Chair of the Board of Trustees, has called a special meeting of the Board of Trustees to be held on Monday, September 14, 2020 at 6:30 pm in the Board Room of the Hospital.

Due to COVID-19 meeting restrictions, the public will be able to access the meeting via conference call. Please contact Debbie Miller at 304-257-5801 for call instructions.

AGENDA

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| I. | Call to Order | Tammy Kesner, Chairperson |
| II. | Investment Portfolio* | Tammy Kesner, Chairperson |
| III. | Financial Institution Signature Cards* | Tammy Kesner, Chairperson |
| IV. | Executive Session | |
| | a. Personnel Matters | |