

Public Hospital District #2 Board Special Meeting Agenda

FEBRUARY 22, 2016
7:30 to 9:00 a.m.

Verdant Community Wellness Center

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| 1. | Call to Order | Fred Langer | 7:30 |
| 2. | State Auditor's Office Presentation and Q&A | All | 7:35 |
| 3. | Executive Session | All | 8:00 |
| | a) Consider the legal risks of a proposed action of the District | | |
| | b) Discuss superintendent performance | | |
| | c) Review and consider proposed property acquisition | | |
| 4. | Superintendent Search Process | All | 8:40 |
| 5. | Open Commissioner Input & Discussion | All | 8:45 |
| 6. | Public Comment | Members of the Public | 8:55 |
| 7. | Adjourn | Fred Langer | 9:00 |