

**BOARD OF DIRECTORS' MEETING
CLOSED SESSION AGENDA
Tuesday, February 24th, 2026
GWM Boardroom/Teams Meeting**

Agenda Items		Presenter	Action
1.	Call to Order	Dr. Warren H.	-
2.	Declaration of Conflict of Interest	Dr. Warren H.	-
3.	Review of Agenda*	Dr. Warren H.	Consensus
4.	Review of Minutes a) January 27 th , 2026	Dr. Warren H.	Consensus
Business Arising from Minutes			
5.	a) Chief of Staff Report (Closed) i) Professional Staff Appointments – February 10 th , 2026	Dr. Tom M.	Information Resolution (<i>open session</i>)
6.	New Business		
7.	Other/Standing Business	Dr. Warren H.	Information
8.	Adjournment	Dr. Warren H.	Consensus

**related materials attached*

*** information to follow*