

**BOARD OF DIRECTORS' MEETING  
CLOSED SESSION AGENDA  
Tuesday, January 27<sup>th</sup>, 2026  
GWM Boardroom/Teams Meeting**

Agenda Items		Presenter	Action
1.	<b>Call to Order</b>	Dr. Warren H.	-
2.	<b>Declaration of Conflict of Interest</b>	Dr. Warren H.	-
3.	<b>Review of Agenda*</b>	Dr. Warren H.	Consensus
4.	<b>Review of Minutes</b> a) November 25 <sup>th</sup> , 2025	Dr. Warren H.	Consensus
<b>Business Arising from Minutes</b>			
5.	a) Chief of Staff Report (Closed) i) Professional Staff Appointments – December 9 <sup>th</sup> and January 13 <sup>th</sup> , 2026 *	Dr. Tom M.	Information Resolution ( <i>open session</i> )
6.	<b>New Business</b>		
7.	<b>Other/Standing Business</b>	Dr. Warren H.	Information
8.	<b>Adjournment</b>	Dr. Warren H.	Consensus

*\*related materials attached*

*\*\* information to follow*