

**AGENDA**  
**Board of Directors**  
**April 29, 2019**  
**Call to Order – 11:00 a.m.**  
**Via Teleconference**  
**(1-800-504-8071 pass code 6289188)**  
**\*6 MUTE**  
**\*7 UNMUTE**

- |                                                         |                  |
|---------------------------------------------------------|------------------|
| 1. Call to Order                                        | Chris Shortridge |
| 2. Roll Call/Determination of Quorum                    | Alice Meade      |
| 3. Strategic Plan                                       | Rob Goldsmith    |
| 4. Annual Workplan                                      | Rob Goldsmith    |
| 5. Ballad Health Application                            | Rob Goldsmith    |
| 6. 990 Approval                                         | Janet Shrader    |
| 7. Other Business                                       | Chris Shortridge |
| 8. Public Input/Board Members' Comments                 | Board Members    |
| 9. Next Board Meeting                                   | Chris Shortridge |
| * Regular Scheduled Meeting – May 15, 2019 at 6:00 p.m. |                  |
| * Lebanon, Woodstock, Manassas, and via teleconference  |                  |
| 10. Adjournment                                         | Chris Shortridge |

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