



Executive Committee Conference Call
Monday, August 12, 2013
10:00 - 11:30 am

AGENDA

	Introductions and Review Agenda <i>Attachment 1 – Action Items and Minutes from July 3rd Meeting – page 2</i>
1.	Closed Session 45 min ED selection process discussion.
2.	Mid-Year Financials 15 min <i>Attachment 2 – Mid-Year Financial Update – page 4</i> <i>Attachment 3 – June Financials – page 7</i>
3.	Agenda for September 13th Board Meeting 20 min <i>Attachment 4 – Draft Board Agenda for 9/13 – page 18</i> <i>Attachment 5 – IP Memo – page 20</i>
4.	Review Today's Action Items
	Set Next Meeting Date and Time

Dial-in Information – Dave Williams is host

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