

- 1. 5:00 pm – CALL TO ORDER/ROLL CALL**
- 2. 5:02 pm – APPROVAL OF THE BOARD MEETING AGENDA – (Vote)**
- 3. 5:05 pm – PUBLIC COMMENT**
  - a. Public Comment (please limit comments to 3 minutes)
- 4. 5:10 pm – CONSENT AGENDA – (Vote)**
  - a. Regular BOC meeting Minutes, November 30, 2023
  - b. Special Meeting Minutes, December 18, 2023
  - c. Facilities Committee / Environment of Care Minutes, November 21, 2023
  - d. Medical Committee Minutes, November 21, 2023
- 5. 5:25 pm – REPORTS**
  - a. **5:25 pm – CEO Report** – CEO Jensen – *(Information)*
  - b. **5:35 pm – Strategic Plan Dashboard** [November 2023] – *(Information)*
  - c. **5:40 pm – Finance Committee** – CFO Ritter – *(Information)*
  - d. **5:55 pm – Approval of Warrants** [October 2023] Commissioner Speikers – **(Vote)**
- 6. 6:00 pm – COMMISSIONER BUSINESS**
  - a. **6:00 pm – Education: Reproductive Privacy Act** – VP Moore – *(Information)*
  - b. **6:15 pm – Commissioner Stipend Attestation** – *(Information)*
  - c. **6:18 pm – Resolution 698-1223 – Meeting Dates 2024 – (Vote)**
  - d. **6:23 pm – Resolution 699-1223 – 2024 Approved Holidays – (Vote)**
  - e. **6:30 pm – Appointment of Bylaw Review work group**
  - f. **6:35 pm – Approval of the Updated 2023 – 2026 Strategic Plan – (Vote)**
- 7. 6:40 pm – COMMISSIONER COMMENT**
- 8. 6:45 pm – ADJOURNMENT**