

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. Work Study Minutes, July 27, 2023
  - b. Regular BOC meeting Minutes, July 27, 2023
  - c. Facilities Committee Minutes, July 18, 2023
  - d. Medical Committee Minutes, July 18, 2023
5. **5:15 pm – APPROVE SPECIAL MEETING MINUTES, August 4, 2023 – (Vote)**
6. **5:25 PM – PRESENTATION – Imaging Manager, Steve Bradshaw – CT/MR Presentation**
7. **5:50 pm – REPORTS**
  - a. **5:50 – CEO Report – CEO Jensen – (Information)**
  - b. **6:00 – Strategic Plan Dashboard [July 2023] – (Information)**
  - c. **6:10 pm – Finance Committee – CFO Ritter – (Information)**
  - d. **Approval of MRI and CT Purchase – (Vote)**
  - e. **Approval of Warrants [May 2023] Commissioner Speikers – (Vote)**
8. **6:30 pm – COMMISSIONER BUSINESS**
  - a. **RESOLUTION 694-0823 Purchase and Sale Agreement – (Vote)**
9. **6:45 pm – ADJOURNMENT**