



# AGENDA

## Board of Directors Meeting

12:15 PM - Friday, December 3, 2021

[Click link to join Zoom meeting](#)

Meeting ID: 820 0431 2906

Use \*9 to "Raise Hand" / Press \*6 to unmute when recognized

Phone Line: 669-900-9128 or 301-715-8592

Kelly Cooper, President		M. Todd Boling, DO		Bernadette Wilson	
Keri-Ann Baker, Vice Pres.		David Groesbeck		Julie Woodworth	
Melissa Jacobsen, Secretary		Matthew Hambrick		Beth Wythe	
Walter Partridge, Treasurer		Edson Knapp, MD		Ryan Smith, CEO	

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### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. WELCOME GUESTS & PUBLIC / INTRODUCTIONS / ANNOUNCEMENTS

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- 3.1. Rules for Participating in a Public Meeting  
[Rules for Participating in a Public Meeting](#)

### 4. APPROVAL OF THE AGENDA

### 5. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

### 6. NEW BUSINESS

- 4
- 6.1. Board of Director Member Elections 2022  
[Election Ballot](#)

### 7. DISCUSSION

**8. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION**

**9. ADJOURNMENT**