



MISSION: *WCHS is a rural healthcare provider of accessible, quality, and compassionate care.*

I.	CALL TO ORDER	ANN SLAGLE
II.	QUORUM	NICK JOHNSON
III.	PLEDGE OF ALLEGIANCE AND OPENING PRAYER	ANN SLAGLE
IV.	VISITORS COMMENTS	ANN SLAGLE
V.	EXECUTIVE SESSION	ANN SLAGLE
	Executive Session under 16-4-405(a)(ii) to consider the appointment and employment of a professional person or employee, and (ix) to consider or receive any information classified as confidential by law including legal advice.	
VI.	UPDATE FROM SEARCH COMMITTEE	ANN SLAGLE
VII.	APPROVE CONSULTANT CONTRACT FOR PROFESSIONAL SEARCH	ANN SLAGLE
VIII.	APPROVE PROVIDER CONTRACT	ANN SLAGLE
XI.	ADJOURN	ANN SLAGLE