



Agenda for the Board of Trustees

Tuesday, April 8, 2014

Lunch at 12:30 p.m. • Full Board Meeting at 1:00 p.m.

Central Valley Medical Center • Nephi, Utah

1. Welcome Theresa Alder
2. Action Item: Advisory Board Membership Gary Carlston
3. Discussion on Personnel Needs in VP for Finance & Admin Services Office Gary Carlston
4. Action Item: Closed Session Theresa Alder
As allowed by Utah Code Section 52-4-204, the topic of the Executive Session will be personnel, specifically, the 'discussion of the character, professional, competence, or physical or mental health of an individual(s).'