#### COMMISSIONERS

Brian P. Baird Kevin M. Walls Ronald H. West

County Attorney
Adam P. Gadberry
Assistant County Attorney
Tiffany M. Costley



#### **ADDRESS**

86 West Court Street Franklin, Indiana 46131

Phone (317) 346-4300 Fax (317) 736-8066 Website: www.co.johnson.in.us

## BOARD OF COMMISSIONERS JOHNSON COUNTY

## **NOTICE**

# SPECIAL JOINT EXECUTIVE SESSION BOARD OF COMMISSIONERS OF JOHNSON COUNTY JOHNSON MEMORIAL HEALTH BOARD OF TRUSTEES

## **TUESDAY NOVEMBER 19, 2024 @ 3:00 P.M.**

JOHNSON MEMORIAL HEALTH 1125 WEST JEFFERSON STREET BUILDING 1125, ROOM 1125-1A FRANKLIN, IN 46131

### **EXECUTIVE SESSION PURSUANT TO:**

- Discuss Peer Review matters pursuant to IC 5-14-1.5-6.1(b)(1), IC 5-14-1.5-6.1(b)(5)(B), and IC 34-30-15
- Discuss recruitment of Healthcare Providers pursuant to IC 16-22-3-28(c)(2);
- Engage in Strategic Planning pursuant to IC 16-22-3-28(c)(4)
- Discuss competitive Marketing Strategies pursuant to IC 16-22-3-28(c)(3);
- Discuss personnel matters pursuant to IC 5-14-1.5-6.1(b)(6)(B) and IC 5-14-1.5-6.1(b)(9)