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**BOARD OF COMMISSIONERS
JOHNSON COUNTY**

NOTICE

**SPECIAL JOINT MEETING AND EXECUTIVE SESSION
BOARD OF COMMISSIONERS OF JOHNSON COUNTY
JOHNSON MEMORIAL HEALTH BOARD OF TRUSTEES**

TUESDAY NOVEMBER 21, 2023 @ 3:00 P.M.

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

I. UPDATE FROM JMH BOARD OF TRUSTEES

***EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE CONCLUSION
OF THE SPECIAL JOINT MEETING 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)