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## **BOARD OF COMMISSIONERS JOHNSON COUNTY**

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### **NOTICE**

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

**MONDAY, MARCH 18, 2024 @ 3:00 P.M.**

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

#### ***SPECIAL JOINT 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)