



RINGGOLD COUNTY HOSPITAL BOARD OF TRUSTEES

REGULAR BOARD MEETING AGENDA

November 2nd, at 5:00 pm

NAT Conference Room

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF AGENDA AND OCTOBER MEETING MINUTES
 - a. Governance and Service
 - b. Board of Trustee October 28th Meeting Minutes
- IV. REVIEW, DISCUSSION, AND APPROVAL OF CEO AGREEMENT
 - a. CEO Target Incentive Agreement
- V. ADJOURNMENT