



## **BOARD MEETING**

November 12<sup>th</sup>, 2019 – 2:00 pm  
Hilton Garden Inn –Burlington, VT

### **DRAFT AGENDA**

<b>Agenda Item</b>	<b>Issue</b>	<b>Topic</b>
1a	Financing Application	Consider Refinancing Application from Brattleboro Memorial Hospital
1b		Authorizing Resolutions
2a	Administrative	Introduce New Employee
2b		Approve Last Meeting Minutes
2c		Finance Committee Reports
3	US Bank Purchase of PUB Corporate Trust	Authorized Representatives
4	General Updates	
5	Other Business	