



BOARD MEETING

November 12th, 2019 – 2:00 pm
Hilton Garden Inn –Burlington, VT

DRAFT AGENDA

Agenda Item	Issue	Topic
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	