



## BOARD MEETING

December 4, 2024 – 1:30 pm  
100 Bank Street, Suite 401 / Burlington, VT or via Zoom

### DRAFT AGENDA

<b>Agenda Item</b>	<b>Issue</b>	<b>Topic</b>
<b>1a</b>	Administrative	Consider changes to meeting agenda
<b>1b</b>		Approve last meeting minutes
<b>2</b>	General Counsel	Approve appointment
<b>3</b>	Financing Applications	Northeastern Vermont Regional Hospital
<b>4</b>	Annual Meeting	Appoint officers and approve budget
<b>5</b>	Other Business	