

HEALTH CARE SYSTEM BOARD OF TRUSTEES AGENDA
Monday, July 28, 2025 @ 3:00 PM
Suite 2100 Century Towers | 635 Woodland, K.C., MO

1. Administrative Matters
 - a. Roll Call & Introductions
 - b. Approval of Minutes
2. Summary Review of Governing Ordinance(s) & State Law
3. Consideration and Action on Rules, Regulations and Procedures for the Board
 - a. Review Term(s) of Offices for Board Members
 - b. Setting and Publishing Regular Meeting Dates for next twelve (12) months (Quarterly, Bi-Monthly, Other)
 - c. Engagement of Administrator and Other Professional Services
 - d. Creation/Establishment of Non-Profit Health Care Association
 - e. Possible By-Laws for the Trust
 - f. Elections of Chair & Co-Chair
 - g. Other issues as offered by the Board
4. Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss:
 - a. legal matters, litigation, or privileged communications, pursuant to subsection 1;
 - b. personnel, pursuant to subsections 3 & 13;
 - c. sealed bids or proposals or documents related to a negotiated contract, pursuant to subsection 12;
 - d. Agenda Items under 3 above may be considered in Closed Session
5. MOTION TO ADJOURN

MINUTES & OTHER INFORMATION DISTRIBUTED SEPARATELY

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 292 819 994 042 4

Passcode: hK2h4LG6

For organizers: [Meeting options](#)