



BOTHWELL REGIONAL HEALTH CENTER
SPECIAL FINANCE, INVESTMENT AND AUDIT COMMITTEE AGENDA
MONDAY, MARCH 6, 2023
4:00 PM

Call to Order – Kelvin Shaw

- I. Special Finance Minutes, April 12, 2022 (**ACTION**)
- II. The Committee will meet in a Closed Session RE: 610.021, Sec. 3 and 12
- III. Adjourn

GET WELL. STAY WELL. BOTHWELL.

Next Meeting: Friday, March 24, 2023, 8:00 AM, Board Room