

**Agenda**

<https://us02web.zoom.us/j/88627348466>

<b>Call to Order</b>	<b>Craig Rhyne, MD, Chair</b>
<b>Review of Governance Committee Recommendations to Fill Board Vacancy</b>	<b>Dudley Wait, Vice Chair</b>
<b>Board Discussion of Nominees</b>	<b>Craig Rhyne, MD, Chair</b>
<b>Board Vote/Appointment</b>	<b>Craig Rhyne, MD, Chair</b>
<b>Open Discussion</b>	
<b>Adjournment</b>	