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| 10:35 a.m. | | LEGAL COUNSEL | Mr. Furlong |
| 10:45 a.m. | | Physician Governance Committee (Not available at this printing) | Dr. Morrie Johnson |
| 10:50 a.m. | | SUPERINTENDENT & EXECUTIVE TEAM REPORT | Mr. Liepman |
| | | <ul style="list-style-type: none"> ▪ Dashboard Review ▪ March 14 Work Session | Mr. Liepman |
| 11:00 a.m. | | PRESIDENT'S REPORT <ul style="list-style-type: none"> ▪ Governance/Nominating Committee Report/Recommendation <ul style="list-style-type: none"> ○ Action: Accept nominations from floor and complete slate of nominations for the 2017 Board Officers | Mr. Hobbs |

11:10 a.m. **COMMISSIONER ROUND TABLE** All

11:20 a.m. **EXECUTIVE SESSION**

12:15 p.m. **ADJOURN**