



Agenda
Board of Trustees
Special Meeting
September 18, 2026
9:00 – 9:30 a.m.
Boundary Community Hospital
Large Conference Room

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Financial Discussion Action Item: Discussion/Decision Regarding 90-day Line of Credit, \$500,000 Action Item: Discussion/Decision regarding Minutes from 09/18/2026 (as required for loan)	Teresa Rae, Chair April Bennett, CEO	Discussion/Decision