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| **Hospital Committee Meeting**  **Agenda February 19, 2014** | | | | | Meeting Date | | February 19, 2014 | | |
| Meeting Time | | 6:00 p.m. | | |
| Meeting Location | | Hospital Conference Room “B” | | |
|  | Jerry Britton-Chair |  | Bryan Knapp |  | | Sue Pettit- Ex-Officio | |  | Mike Hobbs |
|  | Ron King |  | Tom Butcher |  | | Chelsea Musgrave-Minutes | |  | Darla Hout |
|  | Ted Whitehead |  | Jamie Veach |  | | Amanda Goostree- President | |  | Bob Coble- Attorney |

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| Agenda Item | Discussion | Follow Up |
| **Welcome**  ***Amanda Goostree*** |  |  |
| **Call to Order**  ***Jerry Britton, Hospital Chair*** |  |  |
| **Capital Equipment Request (Action)**  ***Amanda Goostree***   * Building Humidifiers |  |  |
| **Executive Session (Action)** |  |  |
| **Adjournment** |  |  |