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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**  |  |  |