

South Campus Room 1315-North/Teams Meeting/Electronic Mail

1. Call to Order – 12:00pm
2. Public Forum (Comments from the public – Please limit 2 minutes per person with a total of 20 minutes for public comments. Any action will be taken at a future meeting)
3. Approval of Board Resolution to achieve creation of Story Medical Senior Care, LLC and transfer of Long Term Care operations from Story County Hospital to Story Medical Senior Care, LLC
 - Board of Directors of Story Medical Senior Care, LLC
 - Officers of Story Medical Senior Care, LLC
 - Fiscal Year of Story Medical Senior Care, LLC
 - Adoption of Banking Resolution
 - Adoption of Operating Agreement
 - Approval of Lease Agreement
 - Approval Operations Transfer Agreement
 - Approval of Amendment to Management Agreement with Western Home
 - Authorization and approval of all actions taken in connection with the formation and commencement of business operations of Story Medical Senior Care, LLC
4. Adjournment – Next Meetings: Thursday, August 4, 2022

**Contact Kem Packer kpacker@storymedical.org for Microsoft Teams meeting details*

"We deliver healthcare excellence by listening to, partnering with and caring for the communities of Story County - one person, one experience, one story at a time."

*Service, Teamwork, Openness, Relationships, Your Story
"Best Experience Every Time"*