

Aurora Community Hospital Agenda

**Mercy Hospital Aurora
Carol Morris Conference Room
500 Porter Ave. Aurora, Mo 65605
Thursday, January 12, 2023**

1. Call To Order And Roll Call
2. Prayer
3. Old Business
 - 3.I. Presentation And Approval Of Minutes - Aurora Community Hospital Board Minutes
10/13/2022 - John Paul Lee

Documents:

[10-13-2022 ACH MEETING MINUTES.PDF](#)
4. New Business
 - 4.I. Discussion - Capital Projects - Valerie Davis
5. Organizational Reports
 1. Hospital Administrator Report
 2. Board Chairman Report
 3. City of Aurora Report
 4. Other Business
6. Adjournment

**2023 Aurora Community Hospital Board Meeting Dates:
January 12 - April 13 - July 13 - October 12**