



Executive Committee Meeting Agenda
June 26, 2026, <> 9:00am – 9:45am
MS Teams & In-Person

- 1. Call to Order/Introductions/Announcements**
- 2. Consent Items (Routine Business/Committee Recommendations)**
 - Approval of [April 24, 2026, Executive Committee Minutes](#)
 - Approval of [June 17, 2026, Executive Committee Minutes](#)
- 3. Action Items (Items Requiring Presentation & Discussion Prior to Action)**
 - [Board membership application](#) - Dr. Kathleen Moore
- 4. Information/Discussion Items**
 - CEO Report
- 5. Open Agenda**
 - August 21, 2026, meeting location: **Windmoor Healthcare of Clearwater**
11300 US Highway 19 N, Clearwater, FL 33764

Adjournment

NEXT MEETING: - Friday, August 21, 2026



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