



Board of Trustees Agenda
Monday, January 13th, 2025
10:00 AM
727 East 1st Street, Minden, Nebraska 68959
Shared Medical Area

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|------|--------------------------------------|-----------------------|
| I. | Call to Order and Roll Call | AJ Dahlgren, Chairman |
| II. | Review and Discuss Facility Strategy | |
| | <i>**Wintergreen Consulting**</i> | |
| III. | Adjournment | AJ Dahlgren, Chairman |