# MINUTES

## Trustees Present:

Kevin Hyde, John White

Chair Hyde and Trustee White met virtually on June 14, 2022, at 9:00 am. The meeting began with a brief discussion of President-Elect Limayem’s transition and Trustee White’s plans to assist with the transition. Chair Hyde and Trustee White then discussed MedNexus governance and operations, including recent Governance Committee and Board discussion of MedNexus and the Board’s desire to have a more clearly articulated business plan and goals. Chair Hyde plans to meet with Dr. Szymanski to further discuss these matters and will report back to the Board. The meeting was adjourned at 9:09 am.