



ANNUAL MEETING

*Virtual Web Meeting
September 28, 2022
6:00 PM*



6:00 PM: ANNUAL MEETING

Welcome and Call to Order

Meg Burmeister, Chair
Little Rivers Board of Directors

Approval of 2021 Minutes Board Chairperson's Report

Meg Burmeister

Treasurer's Report

Victoria Dickenson

Medical Staff Leadership Reports

Simone Lessac-Chenen, M.D., Chief Medical Officer

Maureen Boardman, FNP, Clinical Quality Director

Introduction & Election of Board Nominees

Kelsey Root-Winchester, Secretary

Adjourn Annual Meeting

Meg Burmeister

Guest Presentation

Senator Sander's Office Presentation

Staff Reports

Recognition and Awards

Andy Barter, CEO

Closing Remarks

Meg Burmeister

2022 REPORT OF THE NOMINATING COMMITTEE

The following individuals have been
nominated for election to the Little Rivers
Board of Directors:

Name	Current Status	Term (ending)
Meg Burmeister	Re-election	3 years (2025)
William Campbell	Re-election	3 years (2025)
Victoria Dickenson	Election	2 years (2024)

New Nominees

There are no new nominees for presentation.

The current directors, whose names do not
appear above, will be completing the terms of
service for which they were previously elected.
Their names and termination dates are as
follows:

Kelsey Root-Winchester (2023)
Pamela Smith (2023)
Scott Labun (2023)
Jill Skochdopole (2023)
Darren Sherburne (2023)
Matthew Knisley (2024)

Retiring Director

Carole Freeman

Future Directors

We are currently seeking two more
directors. Please contact us if you or
someone you know might be interested in
serving on the Little Rivers board.
Directors are selected through an
application process to ensure that our
board meets all federal requirements. We
are especially interested in candidates with
accounting expertise.