

**BOARD OF DIRECTORS AGENDA
December 5, 2024**

- I. Call to Order Dr. Bruce Waldholtz
- II. Approval of Minutes ** Dr. Waldholtz
- III. Report of the EVP Dr. Alfred Abuhamad
 - A. Faculty Appointments **
 - B. EVP Update
- IV. Senior Management Reports
 - A. Annual Institutional Review Dr. Francis Counselman
- V. Finance Committee Report Rear Admiral Robert Bianchi
 - A. Budget Update
 - B. Enrollment and Tuition
 - C. Medical Group Report
- VI. Report of the Chair Dr. Waldholtz
- VII. Adjournment..... Dr. Waldholtz

The next meeting of the MJBVHS Board of Directors will be held on April 17, 2025.