



BOARD OF DIRECTORS

SPECIAL BOARD MEETING

Date: Monday, July 13, 2026

Time: 4:00 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/rbw-skxh-tbk?hs=122&authuser=0>

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- I. Call to Order
 - II. **Declaration of Conflicts of Interest**
 - III. Statement of Purpose
 - i. The meeting is being called for the purpose of discussing and taking action on the following items:
 1. Personnel Items
 1. Severance Package for Dr. Jeanetta Cooper
 2. Employment contract with Ayan Ibrahim
 2. Vendor Contracts
 1. N/A
 - IV. Notice Verification
 - V. Specific Action Items
 - VI. Adjournment
 - VII. Items to Note:
 3. Board Training Modules — Due Sept 1st
 4. Board Representative to Director Goal Setting Committee — July 20th
 5. Board Rep to CMO Evaluation Committee
 6. August Board Meeting in preon if possible