



Board of Directors Special Meeting

September 21, 2023 6:00 p.m.

AGENDA

- I. Call to Order
 1. Roll Call – Is Quorum Present?
 2. Agenda Additions or Corrections and Motion to Approve.....(action).
 3. Public Input
- II. ERP & EMR Vendor Recommendation, Total Cost of Ownership, and Financing Model – Presentation
 1. Madelaine Yue, VP Solution Delivery, Experis Health Solutions
 2. Scott McEachern, Chief Information Officer, SCHHC
 3. Jeremiah Dodrill, Chief Financial Officer, SCHHC
- III. Open Discussion & Adjournment