



**Board of Trustees (BOT) Meeting
August 25,2018
RECAP**

In addition to a number of “housekeeping” items to clarify board policies and procedures, the following business was adopted at the August Board of Trustees meeting:

- Conduct February 2019 BOT meeting virtually.
- Ratify votes for Regions Six and Nine Trustees.
- Add “Bariatric Surgery” as a Special Focus topic for meetings.
- Approve WSBC 2019 theme and agenda.
- Establish procedures for maintaining anonymity for members of registered FaceBook groups.