

Porter Medical Center, Inc.  
Annual Meeting  
March 30, 2016 – 7:00pm  
Bicentennial Hall, Room 216

## **AGENDA**

- I. CALL TO ORDER - MLM
- II. APPROVAL OF MINUTES: 2015 PMC ANNUAL MEETING - MLM
- III. REMARKS BY Porter Medical Center Board Chair, Maureen McLaughlin
- IV. REMARKS BY Medical Staff Vice President, Dr. Stephen Koller
- V. REMARKS BY Acting President and CEO, Dr. Fred Kniffin
- VI. MLM introduction of Governor Douglas:  
  
Community Conversation – Moderated by Governor Jim Douglas
- VII. 2016 Meeting Program – MLM introduction of Pete DeGraff, Vice-Chair
  - a. Election of New Board Members
    - i. Sivan Cotel
    - ii. Ingrid Punderson
  - b. Recognition of Retiring Board Members:
    - i. Ken Perine
    - ii. Dr. Ben Rosenberg
    - iii. Edwin Grant
  - c. APPROVAL OF AMENDMENTS OF PMC BY-LAWS
  - d. ADJOURNMENT - MLM