

**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.