

## NOTICE

The Colorado Springs Health Foundation Board of Trustees  
will meet:

Wednesday, August 17, 2016

7:30 a.m. – 9:30 a.m.

Peak Vista/CHP, 722 S. Wahsatch, 2<sup>nd</sup> Floor, Colorado Springs, CO 80903

### Agenda:

1. Welcome
2. Legal Update
3. Board Continuing Education Session
4. Committee Reports
5. Consent Agenda
6. Board Chair Update
7. Review of Action Items
8. Adjourn