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NOTICE OF BOARD OF TRUSTEES MEETING

Please take notice that the Memorial Health System Enterprise Board of Trustees will hold a meeting as follows:

- **Date/Time:** Tuesday, November 10, 2015, immediately following the Colorado Springs City Council meeting which will commence at 1:00 p.m.
- Location: City Council Chambers City Hall, Third Floor 107 North Nevada Avenue, Colorado Springs, CO 80903

Purpose: A meeting to consider and approve the Amended & Restated Bylaws of the Memorial Health System Enterprise Board of Trustees