

**Suggested Wording for Minutes
In Compliance with Open Meetings Law**

The Board of Trustees of South Central Regional Medical Center shall meet, except in December, on the fourth Tuesday of each month at 5:30 o'clock p.m. in the Board Room at South Central Place, 2260 HWY 15 North, Laurel, Mississippi and members of the public may attend at this location. The December meeting shall be on the third Tuesday of the month. No further notice shall be made for such regular monthly meetings, and the Board may change or alter its regular monthly meeting time or place by noting the change in the minutes. Any Board member may participate in any official meeting of the Board by teleconference or video means.