

REPORT OF THE BOARD OF TRUSTEES

B of T Report 1, June 2020

Subject: Annual Report

Presented by: Jesse M. Ehrenfeld, MD, MPH, Chair

Referred to: Reference Committee F and Amendments to Constitution and Bylaws
(Ann R. Stroink, MD, Chair)

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- 1 The Consolidated Financial Statements for the years ended December 31, 2019 and 2018 and the
 - 2 Independent Auditor's report have been included in a separate booklet, titled "2019 Annual
 - 3 Report." This booklet is included in the Handbook mailing to members of the House of Delegates
 - 4 and will be discussed at the Reference Committee F hearing.