

AGENDA ITEM

IV

ENCLOSURE

C—9

DATE

June 25, 2008

BOARD OF TRUSTEES

AGENDA SUMMARY SHEET

RATIFICATION OF PREVIOUSLY APPROVED AGREEMENTS

| <u>NAME</u> | <u>DATE</u> | <u>CONTRACT DESCRIPTION</u> | <u>AMOUNT</u> |
|---------------------|--------------|--|---------------|
| a. Michele Gagulski | 9/18-9/19/08 | To provide 11 hrs. of instruction in the Oncology Certified Nurses Review Course | \$4,300.00 |
| b. Patricia Reymann | 8/22/8 | To speak on Advanced Chemotherapy Update | \$2,160.00 |