

# Curi Holdings, Inc.

## Board of Directors Meeting



Westin Edina Galleria Hotel  
Edina, Minnesota

### Schedule of Events

Recommended attire for meetings/dinners is business casual.  
All times are listed in Central Time (CST).

#### Wednesday, July 30

- 1:00 p.m. **Physician Advisory Council (PAC) Meeting – Cahill Ballroom** (*Optional for Directors who are not on the PAC*)
- 4:00 p.m. **Arrival/Check-In**
- 6:00 p.m. **Reception / Dinner – Location TBD**

#### Thursday, July 31

- 7:00 a.m. – 8:30 a.m. **Staff Breakfast – Outside Cahill Ballroom**
- 7:30 a.m. – 8:30 a.m. **Director Breakfast & CEO Report – Cahill Ballroom**
- 8:30 a.m. – 9:10 a.m. **Committee Reports – Executive Session – Cahill Ballroom**
- 9:10 a.m. – 9:15 a.m. **Break**
- 9:15 a.m. – 12:00 p.m. **Board of Directors – General Session – Cahill Ballroom**
- 12:00 p.m. – 1:00 p.m. **Lunch**
- 1:00 p.m. – 1:55 p.m. **Board of Directors – Executive Session**
- 1:55 p.m. – 2:00 p.m. **Independent Directors – Executive Session**
- Departures**

For additional assistance please contact [Teri.Kidd@curi.com](mailto:Teri.Kidd@curi.com).