



BOARD OF DIRECTORS MEETING AGENDA
Tuesday, March 28, 2017
6:00 P.M.

1. Call to Order
2. Review of Strategic Plan and Goals
3. Public Comment Period
4. Capital/Building/Grounds
5. Regular and Executive Session Minutes of the 02/28/17 Board of Directors Meeting
6. ED Quality and EDCAHP Reports
7. Statistics, Financial Statements and Cash Disbursements
8. February Medical Staff Appointments and Reappointments
9. Hospital Reports
10. Clinic Reports
11. MISCELLANEOUS
12. CEO Report
13. Executive Session
14. Adjournment