



BOARD OF DIRECTORS MEETING AGENDA  
TUESDAY, JULY 28, 2015  
6:00 P.M.

**AGENDA**

1. Call to Order
2. Public Comment Period
3. Regular and Executive Session Minutes of the 06/23/15 Board of Directors Meeting
4. Statistics, Financial Statements and Cash Disbursements
5. Employee Merit Performance
6. Building/Grounds/Equipment
7. Annual Appropriations Ordinance No. 177
8. Hospital Reports
9. Clinic Reports
10. MISCELLANEOUS
11. Executive Session
12. Adjournment