



BOARD OF DIRECTORS MEETING AGENDA
February 26, 2019
6:00 P.M.

1. Call to Order/Roll Call **Mike Lewis**
2. Public Comment Period
3. Board of Directors January 2019 Meeting Minutes
Regular / Executive Session (Tab 3) – **Action** **Mike Lewis**
4. Financial Statements (Tab 4) - **Action** **Justin Epperson**
5. Capital/Building/Grounds (Pricing to be provided) – **Action** **Justin Epperson**
 - a. Discussion / Action purchase Mammography unit
6. Reports (Tab 6)
 - a. Quality Report – **Action** **Bryan Russell**
 - b. Compliance Report & Minutes Approval – **Action** **Pam Harbison**
7. Policies (Tab 7) – **Action**
 - a. Policy #138 – Workplace Violence & Aggression
 - b. Policy #140 – ROSC-U Miniature Chest Compressor
8. Medical Staff Appointments & Reappointments (Tab 8) **Mike Lewis**
9. Executive Session Recordings – **Action**
 - a. Discussion and/or Action to destroy Executive Session recordings for months prior to September 2017 under 2.06 Section C of the Open Meetings Act
10. CEO Report (Tab 11) **Victoria Woodrow**
11. Executive Session – **Action** **Mike Lewis**
 - a. Discussion and/or Action to convene into executive session under 2 Section A of the Open Meetings Act for consideration of employment and/or compensations of specific employees of the public body
12. Adjournment