



BOARD OF DIRECTORS MEETING AGENDA  
May 28, 2019  
6:00 P.M.

1. Call to Order/Roll Call **Mike Lewis**
2. Public Comment Period
3. Board of Directors April 2019 Meeting Minutes **Mike Lewis**  
Regular / Executive Session (Tab 3) – **Action**
4. Financial Statements (Tab 4) - **Action** **Justin Epperson**
5. Capital/Building/Grounds **Justin Epperson**
  - a. Capital Budget -(Tab 5) – **Action**
6. Reports (Tab 6) **Bryan Russell**
  - a. Quality & Performance Improvement Report – **Action**
  - b. Compliance Report – **Action** **Glenna Sutton**
7. Policies (Tab 7) - **Action** **Bryan Russell**
  - a. HR Dept. Policy #59 – Background Check Policy & Procedure
8. Medical Staff Appointments & Reappointments **Mike Lewis**
9. Executive Session Recordings – **Action** **Mike Lewis**
  - a. Discussion and/or Action to destroy Executive Session recordings for months prior to *November 2017* under 2.06 Section C of the Open Meetings Act
10. CEO Report **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