



BOARD OF DIRECTORS MEETING AGENDA
AUGUST 27, 2019
6:00 P.M.

1. Call to Order/Roll Call **Mike Lewis**
2. Public Comment Period
3. Board of Directors July 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**
6. Reports (**Tab 6**)
 - a. Quality & Performance Improvement Report – **Action** **Bryan Russell**
 - b. Compliance Report – **Action** **Glenna Sutton**
7. Policies (**Tab 7**) – **Action** **Bryan Russell**
 - a. Hospital Policy # 157- Students-Advanced Practice Providers Preceptor
8. Medical Staff Appointments & Reappointments (**Tab 8**) – **Action** **Mike Lewis**
9. Executive Session Recordings – **Action** **Mike Lewis**
 - a. Discussion and/or Action to destroy Executive Session recordings for months prior to *February 2018* 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 appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
12. Adjournment