BOARD MEETING

A g e n d a

DATE: Thursday, December 20th, 2018

TIME: 5:00 p.m.

LOCATION: Dorothy Ingle Conference Room

 Lead Handout

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA *Chair in packet*

III. APPROVAL OF BOARD MINUTES *Chair in packet*

 – November 20th, 2018

IV. VISITORS COMMENTS *Chair N/A*

V. BOARD MEMBER COMMENTS *Chair N/A*

VI. REPORTS

A. Executive Summary *P. Hofstetter in packet*

*Action required: Informational only*

B. Quality *M. Pawuk in packet*

*Action required: Informational only*

C. Financial  *D. Hammett in packet*

 *Action required: Informational only*

VII. EXECUTIVE SESSION

 A. Medical Staff – Appointments/Reappointments *J. Kvernvik files at meeting*

 *Action required: Approval*

VIII. ADJOURNMENT