



BOARD OF TRUSTEES MEETING

July 24, 2017

9:00 AM

*(Conference Call; Phone available for participation
in Board Room at LMH)*

AGENDA

- 1. Call to Order – Cindy Yulich**
- 2. Approval of Agenda**
- 3. Credentials Recommendations from the Medical Executive Committee**
- 4. Updates**
- 5. Executive Session if Needed**
- 6. Adjourn**

*Upcoming meetings: Executive Committee – August 11, 7:30 AM Board Room
Joint Conference and Board of Trustees – August 16, 7:30/9:00 AM
Quality Committee – September 12, 7:00 AM Board Room
Finance Committee – September 18, 7:30 AM Board Room*