



## BOARD OF TRUSTEE MEETING

August 16, 2017

**9:00 AM**

(Conference Room A)

### AGENDA

1. **Call to Order** – Cindy Yulich
2. **Approval of Agenda**
3. **Consent Agenda**
  - a) Board of Trustees Minutes, June 21 and July 24, 2017 (Exh. I & II)
  - b) Executive Committee Minutes, August 11, 2017 (Exh. III)
  - c) Financial Statements, July 2017 (Exh. IV)
4. **Medical Executive Committee Recommendations** – John Keller, M.D. (Exh. V)
5. **CEO Comments**
  - a) Ambulatory Project – Russ and Team
6. **Business Items and Updates**
  - a) Operations Report – Karen Shumate
  - b) Physician Division Report – Sheryle D'Amico
  - c) Nursing Division Report – Traci Hoopingarner
7. **Informational**
  - a) Executive Committee, 9/TBD/17, Board Room (open meeting)
  - b) Quality Committee of the Board, 9/12/17, 7:00 AM Board Room (open meeting)
  - c) Finance Committee of the Board, 9/18/17, 7:30 AM Board Room (open meeting)
  - d) Joint Conference Committee, 9/20/17, 7:30 AM Conference Room A (open meeting)
  - e) Board of Trustees, 10/25/17, 9:00 AM Conference Room A (open meeting)
8. **Executive Session:** For consultation with the hospital attorney, which would be deemed privileged in the attorney-client relationship.
9. **Adjourn**