



BOARD OF TRUSTEES MEETING

September 1, 2017

4:00 PM

Board Room

AGENDA

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

*Upcoming meetings: Quality Committee – September 12, 7:00 AM Board Room
Executive Committee – September 13, 7:30 AM Board Room
Finance Committee – September 18, 7:30 AM Board Room
Joint Conference Committee – September 20, 7:30 AM*