



BOARD OF TRUSTEES MEETING

November 15, 2017

9:00 AM

Conference Room A

AGENDA

- 1. Call to Order and Approval of Agenda** – Cindy Yulich

- 2. Credentials Recommendations from the MEC** – Dr. John Keller

- 3. Executive Session:** for consultation with the hospital attorney, which would be deemed privileged in the attorney-client relationship.

- 4. Adjourn**