



## **BOARD OF TRUSTEES MEETING**

February 14, 2018

9:00 AM

*Auditorium*

## **AGENDA**

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- 1. Call to Order** – Cindy Yulich
  
- 2. Credentials Recommendations from the MEC**
  
- 3. Executive Session:** for consultation with the hospital attorney, which would be deemed privileged in the attorney-client relationship.
  
- 4. Adjourn**