



BOARD OF TRUSTEES MEETING

Abbreviated
March 21, 2018
9:00 AM
Conference Room A

AGENDA

- 1. Call to Order** – Rob Chestnut, Vice Chair
- 2. Approval of Agenda**
- 3. Credentials Recommendations from the Medical Executive Committee** –
Marc Scarbrough, MD, Chief of Staff
- 4. Executive Session:** for consultation with the hospital attorney, which would be deemed privileged in the attorney-client relationship.
- 5. Informational Items**
 - a) Quality Committee, April 10, 2018, 7:00 AM, Board Room (open meeting)
 - b) Finance Committee, April 16, 2018, 7:30 AM, Board Room (open meeting)
 - c) Joint Conference Committee, April 18, 2018, 7:30 AM, Conference Room A (open mtg.)
 - d) Board of Trustees, April 18, 2018, 9:00 AM, Conference Room A (open meeting)
- 6. Adjourn**