



BOARD OF DIRECTORS MEETING AGENDA
Tuesday, September 26, 2017
6:00 P.M.

1. Call to Order
2. Public Comment Period
3. Capital/Building/Grounds
4. Board of Directors 08/22/17 Meeting Minutes
5. ED Quality and EDCAHP Reports
6. Statistics, Financial Statements and Cash Disbursements
7. Hospital Reports
8. Clinic Reports
9. 2016-2017 Annual Auditor's Report – Kerber, Eck & Braeckel, LLP
10. MISCELLANEOUS
11. CEO Report
12. Executive Session
13. Adjournment