



BOARD OF DIRECTORS MEETING AGENDA
TUESDAY, DECEMBER 22, 2015
6:00 P.M.

AGENDA

1. Call to Order
2. Public Comment Period
3. Regular and Executive Session Minutes of the 11/24/15 Board of Directors Meeting
4. Statistics, Financial Statements and Cash Disbursements
5. Building/Grounds/Equipment
6. CAH Annual Meeting/Rural Health Clinic Annual Meeting Reports
7. Hospital Reports
8. Clinic Reports
9. CEO Report
10. MISCELLANEOUS
11. Executive Session
12. Adjournment