



**Board of Directors Meeting Agenda  
August 20, 2019**

**Call to Order**

**Minutes for Approval**

- July 16, 2019

**Financials**

- Treasurer's Report (**Approval Required**)
- Financial Report

**Physician's Report**

**CEO Report**

**Executive Session**

- Litigation
- Employee Matters
- Review of Executive Session Minutes:
  1. January 21, 2014
  2. August 19, 2014
  3. February 17, 2015
  4. August 16, 2016
  5. February 21, 2017
  6. February 19, 2019
  7. July 16, 2019 (**Approval Required**)

**Committee Reports**

- Finance
- Quality
- Credentialing

**Unfinished Business**

**New Business**

- Executive Session Minutes for Approval/Deferment/Release
- Approval of Medical Staff Credentialing
- Approval of Expenditures & Contracts
- Approval of Tax Levy
- Approval of Plans & Policies

**Adjournment**

**\*\*Approval of prior minutes for review can be obtained by contacting Hospital Administration\*\***