



Medical Center

Mountainview

Board of Directors

Regular Meeting X Special Meeting

Date: August 23, 2017

Time: 4 p.m.

Location: Downstairs Board Room

AGENDA

1. Call to Order
2. Minutes
 - *Review and approval of 6/28/17 minutes
3. DON Report
4. *Financials
5. *Quality
6. CEO Report
 - *Medical Staff Privileges
 - Ron Hamm PA-C
 - Chiropractic
 - Trauma
 - Investment Policy
 - Medicaid Supplemental Payment

Information Items
Foundation Event

Public Comment

Executive Session

Adjourn

**Items for action*