



Medical Center

Mountainview

Board of Directors

Regular Meeting X Special Meeting

Date: February 28, 2018

Time: 4 p.m.

Location: Downstairs Board Room

AGENDA

1. Call to Order
2. Minutes
 - *Review and approval of 1/24/18 minutes
3. DON Report
4. Medical Staff Report
5. *Financials
6. *Quality
7. CEO Report
 - Pain Clinic audit
 - US Bank
 - No Benefit Employee Option

Information Items

Public Comment

Executive Session

Adjourn

**Items for action*