



Medical Center

Mountainview

Board of Directors

Regular Meeting X Special Meeting

Date: June 28 2017

Time: 4 p.m.

Location: Downstairs Board Room

AGENDA

1. Call to Order
2. Minutes
 - *Review and approval of 5/24/17 minutes
3. DON Report
4. *Financials
 - *Budget
5. *Quality
6. CEO Report
 - Employee Introductions
 - *Investment Policy
 - *Medical Staff Privileges
 - Dr. Linfesty reappointment (lab director)
 - Dr. VanTassell appointment (radiologist)

Information Items
Meeting Dates

Public Comment

Executive Session

Adjourn

**Items for action*