



Medical Center

Mountainview

Board of Directors

Regular Meeting X Special Meeting

Date: March 22, 2017

Time: 4 p.m.

Location: Downstairs Board Room

AGENDA

1. Call to Order
2. Minutes
 - *Review and approval of 2/22/17 minutes
3. DON Report
4. *Financials
5. *Quality
 - *Quality Improvement Plan
6. CEO Report
 - Nominating Committee
 - Chiropractic
 - CAH licensure

Information Items

Public Comment

Executive Session

Adjourn

**Items for action*