



Medical Center

Mountainview

Board of Directors

Regular Meeting **X** Special Meeting

Date: November 22, 2017

Time: 12 p.m. (**noon**)

Location: Downstairs Board Room

AGENDA

1. Call to Order
2. Minutes
 *Review and approval of 10/25/17 minutes
3. DON Report
4. *Financials
 Audit presentation
5. *Quality
6. CEO Report
 Yellowstone Executive Summary
 Employee Health Insurance
 Radiology Update

Information Items
 December meeting

Public Comment

Executive Session

Adjourn

**Items for action*