



*Medical Center*

*Mountainview*

## Board of Directors

Regular Meeting   X   Special Meeting   

Date: October 25, 2017

Time: 4 p.m.

Location: Downstairs Board Room

### **AGENDA**

1. Call to Order
2. Minutes  
    \*Review and approval of 9/27/17 minutes
3. DON Report
4. \*Financials
5. \*Quality
6. CEO Report  
    Front entry  
  
    Merrill Lynch update

Information Items

Public Comment

*Executive Session*

Adjourn

*\*Items for action*