



Medical Center

Mountainview

Board of Directors

Regular Meeting X Special Meeting

Date: October 24, 2018

Time: 4 p.m.

Location: Downstairs Board Room

AGENDA

1. Call to Order
2. Minutes
 - *Review and approval of 9/26/18 minutes
3. DON/Quality Report
4. Medical Staff Report
5. *Financials
6. CEO Report
 - Medical Staff Reappointment:
 - Patrick Kadrmas
 - Benefis Radiologists/Direct Radiology
 - Foundation Board Members

Information Items
Merrill Lynch report

Public Comment

Executive Session

Adjourn

**Items for action*