I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM
   Five (5) members establish a quorum.

II. ACCEPTANCE OF REGULAR SESSION MINUTES
   A. April 19, 2018

III. OLD BUSINESS

IV. NEW BUSINESS
   A. 2017 Equipment Management Plan Evaluation
   B. 2017 Utilities Management Plan Evaluation

V. BOARD SUBCOMMITTEE REPORTS
   A. Joint Conference and Professional Affairs
      1. Resolution No. 2018-40, Relative to the Reappointment of Active Medical Staff Privileges
      2. Resolution No. 2018-41, Relative to the Appointment of Provisional Medical Staff Privileges
      3. Policy No. A-MS400, Focused Professional Practice Evaluation
   B. Quality and Safety
      1. Patient Safety Committee Team Charter
      2. Performance Improvement Committee Team Charter
   C. Human Resources
   D. Facilities, Capital Improvement, and Information Technology
   E. Governance, Bylaws, and Strategic Planning
   F. Finance and Audit

VI. ADMINISTRATORS REPORTS
   A. Hospital Administrator/CEO
   B. Associate Administrator of Medical Services
   C. Acting Associate Administrator of Professional Support Services
   D. Assistant Administrator of Nursing Services
   E. Chief Financial Officer
   F. Medical Staff President

VII. PUBLIC COMMENT

VIII. ADJOURN MEETING