AGENDA

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

II. ACCEPTANCE OF REGULAR SESSION MINUTES
   A. June 1, 2017
   B. July 10, 2017

III. OLD BUSINESS

IV. NEW BUSINESS

V. BOARD SUBCOMMITTEE REPORTS
   A. Joint Conference and Professional Affairs
      1. Resolution Nos. 2018-03 thru 2018-05 Relative to Appointments/Reappointments to the Medical Staff
   B. Quality and Safety
   C. Human Resources
   D. Facilities, Capital Improvement, and Information Technology
   E. Governance, Bylaws, and Strategic Planning
      1. Board of Trustees Bylaws
      2. Policy A-100, Mission Statement
      4. Policy A-120, Statement of Values
      5. Policy A-200, Scope of Services
   F. Finance and Audit
      1. Resolution 2018-06, Relative to Approving Seventy-three (73) New Fees
      2. Resolution 2018-07, Relative to Approving Twenty-six (26) New Fees

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