



Medical Center

Mountainview

Board of Directors

Regular Meeting X Special Meeting

Date: April 24, 2019
Time: 4 p.m.
Location: Board Room

AGENDA

1. Call to Order
2. Minutes
 *Review and approval of 3/27/19 minutes
3. DON/Quality Report
4. Medical Staff Report
5. *Financials
6. CEO Report
 - Telemetry
 - Nurse recruiting
 - EMR search
 - Interim Cost Report

Information Items

Public Comment

Executive Session

Adjourn

**Items for action*