



Medical Center

Mountainview

Board of Directors

Regular Meeting X Special Meeting

Date: August 28, 2019

Time: 4 p.m.

Location: Board Room

AGENDA

1. Call to Order
2. Minutes
 - *Review and approval of 6/26/19 minutes
3. DON/Quality Report
4. Medical Staff Report
5. *Financials
6. CEO Report
 - Medical Staff Reappointment: Ron Hamm PA-C
 - Podiatry
 - Mental Health
 - Pain Clinic review
 - *Annual Program Evaluation
 - VA Billing

Information Items

Public Comment

Executive Session

Adjourn

**Items for action*