



Medical Center

Mountainview

Board of Directors

Regular Meeting X Special Meeting

Date: January 22, 2020

Time: 4 p.m.

Location: Board Room

AGENDA

1. Call to Order
2. Minutes
*Review and approval of 11/27/19 minutes
3. DON/Quality Report
4. Medical Staff Report
5. *Financials
6. CEO Report
 Jen Hurwitz contract
 Dr. Brad Nieset M.D. reappointment
 Evident Update

Information Items

Public Comment

Executive Session

Adjourn

**Items for action*