



Medical Center

Mountainview

Board of Directors

Regular Meeting X Special Meeting

Date: May 29, 2019

Time: 4 p.m.

Location: Board Room

AGENDA

1. Call to Order
2. Minutes
 *Review and approval of 4/24/19 minutes
3. DON/Quality Report
4. Medical Staff Report
5. *Financials
6. CEO Report
 Medical Staff Appointment: Joseph Lee M.D.
 Nurse recruiting
 EMR search
 Community Health Needs Assessment
 Service Line offerings

Information Items

Public Comment

Executive Session

Adjourn

**Items for action*