



Medical Center

Mountainview

Board of Directors

Regular Meeting **X** Special Meeting ___

Date: November 28, 2018

Time: 4 p.m.

Location: Downstairs Board Room

AGENDA

1. Call to Order
2. Minutes
*Review and approval of 10/24/18 minutes
3. DON/Quality Report
4. Medical Staff Report
5. *Financials
6. CEO Report
Medical Staff Appointment:
Shelly Andrus – TelePsychiatry (Benefis)
FY2018 Audit

Information Items
December meeting

Public Comment

Executive Session

Adjourn

**Items for action*