



BOARD OF COMMISSIONERS MEETING

October 10, 2017

5:30 p.m. in the Family Medical Building, room C/D

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of September 26, 2017 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
 - A. Finance
 - B. Facilities/Equipment
 - C. Internal Relations
 - D. External Relations
 - E. Executive
- III. Administrator Report
 - A. ACO Update
 - B. Credentialing Update
- IV. Medical Staff Report
- V. Quality Report
 - A. HCAHPS
- VI. Old Business
- VII. New Business
- VIII. Comments/Announcements:
 - A. Next Board Meeting: October 24, 2017
- IX. Adjourn