

Bartlett Regional Hospital

AGENDA

BOARD OF DIRECTORS MEETING

Saturday, November 17, 2018; 9:00 a.m.

Glacier Room - Travel Lodge

I.	CALL TO ORDER	9:00
II.	ROLL CALL	9:00
III.	APPROVAL of AGENDA	9:05
IV.	PUBLIC PARTICIPATION	9:10
V.	NEW BUSINESS (Action Items Only)	9:15
VI.	EXECUTIVE SESSION	9:20
	A. Credentialing report (Blue Folder)	
VII.	BOARD COMMENTS AND QUESTIONS	9:25
VIII.	ADJOURNMENT	9:30