

# Bartlett Regional Hospital

**AGENDA**  
**PLANNING COMMITTEE MEETING**  
**Friday, December 7, 2018 - 7:00 a.m.**  
**Bartlett Regional Hospital – Classroom 203B**

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**Mission Statement**

**Bartlett Regional Hospital provides its community with quality, patient-centered care in a sustainable manner.**

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**CALL TO ORDER**

**APPROVAL OF THE MINUTES** – November 9, 2018

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Public Comment

**Old Business**

- A. Facility Planning
- B. Implementation of Crisis Stabilization Grant
- C. Strategic Planning Meeting Follow-up
  - Proposed Board Objectives
  - Process moving forward

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**Future Agenda Items**

Next meeting

Comments

**Adjourn**