

# **Bartlett Regional Hospital**

**BOARD OF DIRECTORS  
Special meeting  
August 19, 2013  
5:15 pm  
Administration Boardroom  
Agenda**

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## **Mission Statement**

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

**CALL TO ORDER**

**ROLL CALL**

**Public Participation**

**Executive session to discuss matters which are confidential by law**