

	DATE/TIME	MEETING LOCATION
<p style="text-align: center;">SOUTH LAKE HOSPITAL</p> <p style="text-align: center;">DISTRICT BOARD OF TRUSTEES</p> <p style="text-align: center;">AGENDA</p>	<p>May 23, 2017 6:00pm-7:00pm</p>	<p>ADMINISTRATION BOARD ROOM</p>
<p><i>The mission of South Lake Hospital is to improve the health and quality of life of the individuals and communities in south Lake County.</i></p>		
<p>Members Tomas Ballesteros, DMD; Curt Binney; Rodney Drawdy; Jeff Duke; JoAnn Jones; Kasey Kesselring; James Nussbaumer; Paul Rountree; Linda Smith; Carlos Solis</p>	<p>Ex-Officio: John Moore</p> <p>Other: Lance Sewell; Paul Johns; Sheri Olson; Jim Bogner</p>	<p>Recorded By Erika Lima</p>
<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
◆ Call To Order	Mr. Binney to call the meeting to order.	
◆ Review Of Minutes	April 25, 2017	Motion
◆ Special Presentation	Patient Safety Metrics Dr. Julie Holland, CQO	
◆ Standing Reports		
▪ President		
– Patient Experience		
– Operational		
– Financial Update		
◆ Old Business		
◆ New Business		
– TRIM FY18	Tentative Preliminary TRIM Hearing – 9/6/17 Tentative Final TRIM Hearing – 9/25/17	Information
◆ Other Business		
– Public Comment		
◆ Adjournment	Mr. Binney to adjourn the meeting.	