

| | 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>January 23, 2018 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 | November 28, 2017 | Motion |
| ◆ Standing Reports | | |
| ▪ President | | |
| – Patient Experience | | |
| – Operational | | |
| – Financial Update | | |
| ◆ Old Business | | |
| ◆ New Business | | |
| – Bylaws | Annual Review | Motion |
| ◆ Other Business | | |
| – Public Comment | | |
| ◆ Adjournment | Mr. Binney to adjourn the meeting. | |