





7. **Approval of Minutes:** Action will be taken to approve the minutes of the Regular Scheduled Board Meeting held November 30, 2016.
8. **Report of Officers and Committees:**
  - A. Receive and take action on the **Financial Reports for the months of November and December 2016** – Jeff Weaver, Chief Financial Officer.
  - B. Receive and take action on the **payments for the months of November and December 2016 Accounts Payable** – Jeff Weaver, Chief Financial Officer.
9. **Medical Staff Report:**
  - A. Receive report from Medical Staff representative.
  - B. Take action on any credentialing recommendations.
10. **Old Business:** None
11. **New Business:**
  - A. **Receive and Take Action on Notice of Election and Order of Election to be held Saturday, May 6, 2017** – Sara Del Busto, Executive Assistant.
  - B. **Receive Quarterly Investment Report** – Jeff Weaver, Chief Financial Officer.
  - C. **Receive Quarterly Communications Report** – Jo Beth Smith, Chief Operating Officer.
  - D. **Receive Quarterly Preston Smith Unit Medical Report** – Dawn Runge, Preston Smith Unit Facility Health Administrator.
  - E. **Receive Quarterly Trauma Report** – Jill Phillips, Emergency Room Director, and Registered Nurse.
12. **Adjournment:** The President of the Board will adjourn the meeting.