





7. **Approval of Minutes:** Action will be taken to approve the minutes of the Special Called Board Meeting held September 28, 2017 and Special Called Board Meeting held October 11, 2017.
8. **Report of Officers and Committees:**
  - A. **Receive and take action on the Financial Reports for the month of September 2017** – Letha Stokes, Chief Executive Officer.
  - B. **Receive and take action on the payments for the month of September 2017 Accounts Payable** – Letha Stokes, Chief Executive 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 Approve Internal Controls over Cash Disbursements Policy** – Letha Stokes, Chief Executive Officer.
  - B. **Receive Quarterly Investment Report** – Letha Stokes, Chief Executive 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.

