



9. **Old Business:** None
10. **New Business:**
 - A. **Receive and Take Action to Establish a Line of Credit with First United Bank, Lubbock Texas for Operational Needs, if necessary, and Give the Chief Executive Officer the Authority to Act in that Line of Credit as necessary** – Cris Norris, President of the Board.
 - B. **Receive and Take Action on the Fiscal Year 2018 – 2019 Final Budget** – Letha Stokes, Chief Executive Officer.
 - C. **Receive and Take Action on Medical Staff Recommendation for Nomination/Appointment of Chief of Staff, Vice Chief of Staff/Secretary, and Departmental Medical Directors/Chairmen** – Lorina Cardona, Health Information Management Director and Medical Staff Coordinator.
 - D. **Medical Staff – Review and Approval of Departmental Policies & Procedures** – Lorina Cardona, Health Information Management Director and Medical Staff Coordinator.
 - E. **Medical Staff – Review and Approval of Abbreviation List** – Lorina Cardona, Health Information Management Director and Medical Staff Coordinator.
11. **Adjournment:** The President of the Board will adjourn the meeting.

