



7. **Approval of Minutes:** Action will be taken to approve the minutes of the Regular Scheduled Board Meeting held March 28, 2018.
8. **Report of Officers and Committees:**
 - A. **Receive and take action on the Financial Reports for the month of March 2018** – Letha Stokes, Chief Executive Officer.
 - B. **Receive and take action on the payments for the month of March 2018 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 Take Action on Short Term Loan with First United Bank, Lubbock Texas for Operational Needs, if necessary, and Give the Chief Executive Officer the Authority to Act in that Short Term Loan as necessary** – Cris Norris, President of the Board.
 - 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** – Xandi Perez, Emergency Room Director, and Registered Nurse.
 - F. **Receive Bi-Annual Nurse Staff Committee Report** – Heidi Cobb, Chief Nursing Officer, Quality Improvement/Risk Management Director, and Registered Nurse.
12. **Adjournment:** The President of the Board will adjourn the meeting.