



7. **Approval of Minutes:** Action will be taken to approve the minutes of the Regular Scheduled Board Meeting held March 29, 2017.
8. **Report of Officers and Committees:**
 - A. **Receive and take action on the Financial Reports for the month of March 2017** – Jeff Weaver, Chief Financial Officer.
 - B. **Receive and take action on the payments for the month of March 2017 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 Quarterly Investment Report** – Jeff Weaver, Chief Financial Officer.
 - B. **Receive Quarterly Communications Report** – Jo Beth Smith, Chief Operating Officer.
 - C. **Receive Quarterly Preston Smith Unit Medical Report** – Dawn Runge, Preston Smith Unit Facility Health Administrator.
 - D. **Receive Quarterly Trauma Report** – Jill Phillips, Emergency Room Director, and Registered Nurse.
 - E. **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.