





8. **Report of Officers and Committees:**
  - A. **Receive and take action on the Financial Reports for the month of April 2017 – Jeff Weaver, Chief Financial Officer.**
  - B. **Receive and take action on the payments for the month of April 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 and Take Action on Medical Staff Recommendation for Nomination/Appointment of 2017-2018 Emergency Room Medical Director/Chairmen – Lorina Cardona, Health Information Management Director and Medical Staff Coordinator.**
  - B. **Election of Governing Body Officers for the 2017-2018 Fiscal Year for Chairman, Vice Chairman, and Secretary – Cris Norris, President of the Board.**
  - C. **Receive and Approve Annual Agency Evaluation for Medical Arts Hospital Hospice Care – Angela Acevedo, Hospice Care Administrator and Registered Nurse.**
  - D. **Receive and Approve Annual Review of the Mission Statement for Medical Arts Hospital Hospice Care – Angela Acevedo, RN, Hospice Care Administrator.**
  - E. **Receive for Completion Statement of Confidentiality and Conflict of Interest Questionnaire – Sara Del Busto, Recording Secretary.**
  
12. **Adjournment:** The President of the Board will adjourn the meeting.