





6. **Administration Report** – Letha Stokes, Chief Executive Officer.
7. **Approval of Minutes:** Action will be taken to approve the amended minutes of the Special Called Board Meeting held May 17, 2017 and the minutes of the Special Called Board Meeting held June 21, 2017 and Special Called Board Meeting held July 5, 2017.
8. **Report of Officers and Committees:**
  - A. **Receive and take action on the Financial Reports for the month of June 2017** – Letha Stokes, Chief Executive Officer.
  - B. **Receive and take action on the Payments for the month of June 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:**
  - A. **Receive and Take Action on the Yearly Evaluation for Letha Stokes, Chief Executive Officer** – Cris Norris, President of the Board.
11. **New Business:**
  - A. **Receive Quarterly Investment Report** – Letha Stokes, Chief Executive 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 and Take Action to Give Authority to Chief Executive Officer to Close, or Negotiate and Enter into Contracts for the Selling or Management of Home Care and Home Care Care PAS services of Medical Arts Hospital** – Letha Stokes, Chief Executive Officer.
12. **Adjournment:** The President of the Board will adjourn the meeting.

