
April 26, 2017
9:00 a.m. - 11:00 a.m.

ended March 2017 and the financials for FY17 nine months

Wilson, Matthew Z., PA-C	Medicine/PA/Hospitalist	Davita
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11.3

McDonald, Kathleen A., PA-

Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item X of the Open Agenda were discussed and/or determined in Closed Session and asked for a Motion to be made that the Board ratify the actions taken in Closed Session, which includes, but is not limited to, the Medical Staff Privileges and Committee Meeting Minutes and Strategic and long range business plans of the Corporation's hospital, as presented.