

**North Oaks Health System
Board of Commissioners Meeting
August 23, 2017 - 5:00 p.m.
Board Room
Agenda**

I. Call to Order

II. Approval of Minutes

- A. Board of Commissioners: July 26, 2017
- B. Building Committee: July 26, 2017
- C. Finance Committee: July 26, 2017

III. Management Reports

- A. North Oaks Health System: Michele K. Sutton
- B. Physician Group: Percival Kane

IV. Medical Staff Reports:

- A. North Oaks Rehabilitation Hospital – Julie Larson, MD
 - 1. Medical Staff Applications
 - 2. Advanced Practitioner Applications:
- B. North Oaks Medical Center – A. Gayden Robert, MD
 - 1. Quality Council Update
 - 2. Medical Staff Applications:
 - 3. Advanced Practitioner Applications:
 - 4. Advanced Practitioner Reappointment
 - 5. Dermatology Privileges

V. Old Business

VI. New Business

- A. Legislative Auditor Questionnaire & Resolution for Fiscal Year Ending June 30, 2017:
Shirley Hsing

VII. Executive Session

- A. Strategic Planning
- B. Legal/Compliance

VIII. Adjourn