



Board of Trustees Meeting

Thursday, February 4, 2016

Conference D Room

2:00 p.m.

Call to Order – Tom Prosapio, Board Chair

Determination of a Quorum

Reading of the Mission and Vision

- + **Mission:** Davis County Hospital is committed to working together to deliver high quality, patient centered care with integrity and trust.
- + **Vision:** Our vision will be realized when:
 - Patients, family, and friends have exceptional experiences at Davis County Hospital;
 - Highly qualified, engaged employees look forward to coming to work every day;
 - Medical Providers voice their pride in being members of the Davis County Hospital Medical Staff; and
 - Our community views Davis County Hospital as an indispensable resource.

Recognition of Visitors

Approval / Changes to Agenda

Discussion/ **Action**

Finance

CT GE Lease

Inform/Discuss/Action

Discussion/ **Action**

Board

Proposed Closed Session

Inform/Discuss/Action

Discussion/ **Action**

* Code of Iowa, Ch. 21.5 (1)(L) – Strategic Initiatives

Open Session

Chair's Comments – Tom Prosapio

Information/Discussion

Comments – Trustees

Information/Discussion

Next Regular Meeting - Monday, March 21, 2016

Adjourn

Action