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|------------|---|--|-------------|
| 9:35 a.m.  |   | <b>LEGAL COUNSEL</b>   | Ms. Nomura  |
| 9:40 a.m.  |   | <b>PHYSICIAN GOVERNANCE COMMITTEE</b>                        | Dr. Vaderah |
| 9:45 a.m.  | X | <b>SUPERINTENDENT &amp; SENIOR<br/>EXECUTIVE TEAM REPORT</b> | Mr. Ivie    |
| 9:50 a.m.  |   | <b>COMMISSIONER ROUND TABLE</b>                              | All         |
| 10:00 a.m. |   | <b>EXECUTIVE SESSION</b>                                     | Mr. Lisser  |
| 11:00 a.m. |   | <b>ADJOURN</b>   | Mr. Lisser  |

**NEXT MEETING:**

Public Hospital District No. 1  
8:00 a.m.  
**Friday September 28, 2018**  
Sahale Conference Room