



9:25 a.m.		<b>LEGAL COUNSEL</b>	Mr. Berg
9:30 a.m.		<b>PHYSICIAN GOVERNANCE COMMITTEE</b>	Dr. Vaderah
9:35 a.m.	X	<b>SUPERINTENDENT &amp; SENIOR EXECUTIVE TEAM REPORT</b>	Mr. Ivie
9:45 a.m.		<b>COMMISSIONER ROUND TABLE</b>	All
9:55 a.m.		<b>EXECUTIVE SESSION</b>	
10:25 a.m.		<b>ADJOURN</b>	

**NEXT MEETING:**

Public Hospital District No. 1  
8:00 a.m.  
**March 23, 2018**  
Sahale Conference Room