

4. Finance Committee Report
 - a. Report of Meeting held October 15, 2020
 - b. FY20 Financial Statements
 - c. Capital Purchases
 - d. Investments

Barrick Smart, Chairperson
Information only
Action Probable
Action Possible
Action Possible

5. Board Education

Kieth Burkart, President
Information only

6. Discussion Topic Suggestions

Kieth Burkart, President
Information only

ADJOURN TO CLOSED SESSION

AGENDA ITEMS

(According to section: (54954.5)

1. Hearings
Subject matter: Staff Privileges
Re: Credentialing Recommendations

Lawrence Walker, M.D., Chief of Staff
Action Probable

2. Medical Executive Committee Issues

Kieth Burkart, President
Information only

(According to section: (54956.9)

1. Risk Management Discussion

(Section 54956.9) Case Name Unspecified:
Disclosure would jeopardize service of process
or existing settlement negotiations

Charles Harrison, Chief Executive Officer
Information only

RETURN TO OPEN SESSION

1. Closed Session Report
2. Public Report of Decisions

Kieth Burkart, President

Kieth Burkart, President

NEXT BOARD-ATTENDED MEETINGS

Thursday November 19, 2020 at 1:00pm

FINAL ADJOURNMENT