



**BOARD OF DIRECTORS
QUALITY & SAFETY COMMITTEE
Meadow Lake Board Room
November 15, 2017
4:30 pm**

A G E N D A

1. Call to Order / Introductions Larry Sweeney

2. Review / Approve Past Minutes Larry Sweeney
 - a. October 25, 2017

3. Old Business

4. New Business Kelly Hilgers & Tiffany Klausung
 - a. OPS 25 Cris Bolin
 - b. Registration / Billing Improvement Dr. Kevin Coleman
 - c. ED Chart Audit Results

5. Other Business

6. Adjournment