



**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 | |
| a. OPS 25 | Kelly Hilgers & Tiffany Klausung |
| b. Registration / Billing Improvement | Cris Bolin |
| c. ED Chart Audit Results | Dr. Kevin Coleman |
| 5. Other Business | |
| 6. Adjournment | |