

**WYOMING MEDICAL CENTER
BOARD OF DIRECTORS MEETING
Auditorium A
AGENDA**

I. Call to Order

II. Consent Agenda
A. Approval of Minutes

III. Standing Committee Reports
A. Foundation Report
B. MSD Committee

**John Masterson
Diane Payne**

IV. Chairman's Report

V. Officers' Reports
A. CEO Report
B. CNO Report
C. CFO Report

**Vickie Diamond
Cathi Blise
Nancy Brandt**

VI. New Business

VII. Unfinished Business

VIII. Adjourn to Executive Session