

MEMORANDUM

To: Hospital Committee

The Hospital Committee of the Clay County Board has scheduled the following meeting (prior to the County Board Meeting):

Tuesday, December 5, 2017

6:00 p.m.

**Clay County Hospital
Conference Room "B"**

Agenda:

Welcome

Call to Order

Public Comment

Approval of Agenda

Approval of Minutes

Finance Update

Approval of Paid and Unpaid Bills

Credentials Committee

After Action Plan for Power Outage

Flora Weather Plan

Louisville Weather Plan

Executive Session

New Business

Adjournment

Notice posted November 29, 2017