

Davis County Hospital  
Board of Trustees Special Meeting

May 11, 2009 @ 4:00 p.m.  
Davis County Hospital Classroom

Mission

**S**teewardship of resources  
**E**xcellence in the Delivery of care  
**R**esponsiveness to community needs  
**V**isionary leadership  
**E**ducation

Vision

Our vision is to provide quality health care and exceptional customer service to our patients and their families.

Expectations

**C**ommitment  
**C**ompassion  
**S**ervice  
**T**eamwork  
**A**ccountability  
**R**espect

Meeting Agenda

- ❖ Call to Order – Board Chair
  - Determination of a Quorum
  - **Approval /Changes to Agenda** **Action**



- ❖ **Board**
  - ❖ Closed Session
    - Code of Iowa, Ch. 21.5(j)
  - ❖ Open Session
    - Action on Closed Session
  - ❖ **Adjourn** **Action**

