

**BOARD OF TRUSTEES  
MISSOURI RIVER MEDICAL CENTER  
Special Meeting  
December 14, 2018 @ 3:00 P.M.**

**Reach Room of Missouri River Medical Center**

**AGENDA**

**MISSION STATEMENT:** We save lives and improve the quality of life for all in our community through compassionate, accessible healthcare and education.

- I. **Call to Order** -- Chairman
- II. **Review/Approval of Prior Month's Minutes** – Chairman
- III. **Board Action Items**
  - MoFi Loan Phase II Application – approval
  - Letter of Resolution for the continuation of Medicaid Expansion - approval
- IV. **Comments from the Floor**
- V. **Adjournment**