



**BOARD OF DIRECTORS**

**Special Meeting  
Tuesday May 30, 2017  
7:30 a.m.  
4<sup>th</sup> Floor Multi-Purpose Room**

**A G E N D A**

- I. Call to Order**
- II. Privileges - REVISED**  
Orthopedic Surgery  
**Request for Additional Privileges**  
Allen U. Van, MD – addition of spine surgery privileges
- III. Closed Session**
- IV. Adjournment**