



## PROGRAM AND PERSONNEL COMMITTEE

Thursday, November 9, 2017 - 8 a.m.  
Mental Health Center – Board Room

Program and Personnel Committee Chair: Cheryl Natte  
Program and Personnel Committee Vice-Chair: John Schrier

### AGENDA

- |   | <u>Disposition</u> |
|---|--------------------|
| 1) Call to Order  | Quorum             |
| 2) Approval of Minutes of October 06, 2017<br>(Previously Forwarded)                          | Action             |
| 3) Items for Consideration  |                    |
| A) Re-Privileging of Andreas Sidiropoulos, MD<br>(Attachment #1)                              | Action             |
| B) Approval of \$250 Payment and Two Additional<br>Personal Days for Staff<br>(Attachment #2) | Action             |
| C) Approval of Position Changes<br>(Attachment #3)  | Action             |
| 4) Old Business   |                    |
| 5) New Business   |                    |
| 6) Communication  |                    |
| 7) Director's Comments  | Information        |
| 8) Audience Participation   |                    |
| 9) Adjournment  | Action             |

#### Main Office

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