

Mission: To improve the health and well-being of the people we serve by providing compassionate care and exceptional services.

SHELBY COUNTY HEALTH CARE CORPORATION  
**BOARD OF DIRECTORS**  
Special Called Meeting  
August 12, 2015  
11:00 a.m.

**AGENDA**

Call to Order, Invocation, and Introductions	• Phil Shannon	
I. <b>CHAIRMAN'S REPORT</b>	• Phil Shannon	
II. <b>PRESIDENT'S REPORT</b>  <u>APPROVAL NEEDED:</u> • <b>Board Resolution Approving Transaction and Allocation of Transaction Funds</b>	• Reginald Coopwood, M.D.	
III. <b>ADJOURNMENT</b>	• Phil Shannon	

*Strategic Plan for 2012-2015*

- *Advance clinical quality*
- *Promote fiscal responsibility and enhance financial position*
- *Create an environment where the infrastructure and technology support fulfillment of the mission*
- *Enhance service excellence through a trained, accountable and empowered work force*
- *Enhance market position*
- *Ensure physician alignment*