

**DOUGLAS, GRANT, LINCOLN & OKANOGAN COUNTIES
PUBLIC HOSPITAL DISTRICT NO. 6
Commissioner Meeting Agenda
August Regular Commissioner Meeting**

Date: Monday, August 29, 2016

Time: 6:00 pm

Place: CMC Education Conference Area

Required Action

I. Call to Order

II. Introductions

III. Announcements

IV. Mission, Vision, & Values

V. Approval of Minutes

A. July Commissioner's Meeting

Motion

VI. Administration Report

A. Chief Executive Officer

VII. Public Comments

VIII. Finance Committee Reports *(10 minutes)*

A. Financial Update

B. Approval of Warrants July

C. Bad Debt Write-offs July

D. Charity Care • July

Resolution No. 944

Resolution No. 945

Resolution No. 946

Motion

IX. Medical Staff Report

A. Chief of Staff Report *(10 minutes)*

X. Old Business

A. Daycare Center Update

B. Outpatient Services area- Kevin Walker

XI. New Business

A. Credentialing

B. Ratifying Johnathan Owens as the Superintendent of the District. Resolution No. 947

C. Adding Johnathan Owens as the Agent of the District. Resolution No. 948

D. Adding Johnathan Owens to the Districts Bank accounts. Resolution No. 949

E. Authorizing Johnathan Owens as a signer on the bank accounts. Resolution No. 950

F. Authorizing Johnathan Owens to be a signer on the retirement. Resolution No. 951

XII. Commissioner and/or Board Committee Reports

Motion

XIII. Executive Session

A. Personnel • RCW 42.30.110(1)(g)

XIV. Reconvene Open Session

XV. Next Meeting Dates and Times

XVI. Adjournment