

# DOUGLAS, GRANT, LINCOLN & OKANOGAN COUNTIES PUBLIC HOSPITAL DISTRICT NO. 6 Board of Commissioners Meeting Agenda

Date: August 27, 2018

Time: 6:00P.M.

Place: CMC Training Room

**To engage the Board of Commissioners in organizational review, improvement planning, learning, and communication.**

Process:

Time	Topic	Person Responsible
	<b>1. Call to Order</b>	Board Chair – Jerry Kennedy
	<b>2. Introductions &amp; Announcements</b>	
	<b>3. Mission &amp; Vision</b>	Board of Commissioners
	<b>4. Approval of Minutes:</b> I. July meeting minutes	Motion by Commissioners
10min	<b>5. Chief Executive Officer Report:</b>	Ramona Hicks
5min	<b>6. Public Comments:</b>	
	<b>7. WSHA Update</b>	WSHA Representatives
10mins	<b>8. Chief Financial Officer Report:</b>	Kelly Hughes
	<b>9. Financial Resolutions</b> I. Charity Care – July                      Resolution No. 1036 II. Payment of Warrants – July        Resolution No. 1037 III. Bad Debt – July                         Resolution No. 1038	Motion by Commissioners
	<b>10. Chief Medical Officer Report:</b>	Dr. Hsieh
	<b>11. Old Business:</b> I. <b>Governance Guideline Review</b> A. CEO Interpretations	Board of Commissioners
	<b>12. New Business:</b> I. Next Board meeting date and time	
	<b>13. Board Committee Reports</b>	Board of Commissioners
	<b>14. Executive Session</b> I. RCW 42.30.11 0	
	<b>15. Credentialing</b>	
	<b>16. Next meeting date &amp; Time</b> I. Rescheduled	
	<b>17. Adjournment</b>	

**We serve with integrity by doing what is right, regardless of the difficulty encountered.**

