

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

Date: Wednesday June 28th, 2017

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. May Commissioner's Meeting

Motion

VI. Administration Report

- A. Chief Executive Officer

VII. Public Comments

VIII. Finance Committee Reports (10 minutes)

- A. Financial Update
B. Appointing Kelly Hughes as Auditor of the District
C. Payment of Warrants – May
D. Bad Debt – May

Resolution No. 988
Resolution No. 989
Resolution No. 990

Motion

IX. Medical Staff Report

- A. Chief of Staff Report (10 minutes)

IX. Old Business

XI. New Business

- A. Credentialing
B. 3rd Party Lab discussion
C. Legacy Contract
D. Purchase of Equipment
- a. Medtronic Vein Ablation equipment - for Varicose Veins
 - b. Stryker Orthopedics Trauma Inventory Agreement – Trays, Instruments & Implants for expansion of Ortho Surgical services
 - i. Additional surgical funding
 - c. Drager Ventilator –Replace old ventilator purchased by DOH after 9/11. This unit will movable & go from Endo room, to ER to OB when needed.
 - d. G.E. Medical Systems – Upgrade of old Radiology room equipment to new digital equipment & expansion of capabilities.

Resolution No. 991

Motion

XII. Commissioner and/or Board Committee Reports

XIII. Executive Session

A. RCW 42.30.110

This session will last at least 60 minutes

XIV. Reconvene Open Session

XV. Next Meeting Dates and Times

XVI. Adjournment