

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

**Date:** Monday, January 30<sup>th</sup>, 2017

**Time:** 6:00 pm

**Place:** CMC Education Conference Area

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Required Action

**I. Call to Order**

**II. Introductions**

**III. Announcements**

**IV. Mission, Vision, & Values**

**V. Approval of Minutes**

- A. December's Commissioner's Meeting

Motion

**VI. Administration Report**

- A. Chief Executive Officer

**VII. Public Comments**

**VIII. Finance Committee Reports** (10 minutes)

- A. Financial Update  
B. Payment of Warrant  
C. Charity Care December

Resolution No. 973  
Resolution No. 974

Motion

**IX. Medical Staff Report**

- A. Chief of Staff Report (10 minutes)

**IX. Old Business**

- A. Daycare Update  
B. Pharmacy Update

**XI. New Business**

- A. Credentialing

Motion

**XII. Commissioner and/or Board Committee Reports**

**XIII. Executive Session**

- A. Personnel – RCW 42.30.110(1)(g)  
This session will last at least 40 minutes

**XIV. Reconvene Open Session**

**XV. Next Meeting Dates and Times**

**XVI. Adjournment**