

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

Date: July 30, 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
	1. Call to Order	Board Chair – Jerry Kennedy
	2. Introductions & Announcements	
	3. Mission & Vision	Board of Commissioners
	4. Approval of Minutes: I. June meeting minutes	Motion by Commissioners
10min	5. Chief Executive Officer Report:	Ramona Hicks
5min	6. Public Comments:	
10mins	7. Chief Financial Officer Report:	Kelly Hughes
	8. Financial Resolutions I. Charity Care – June Resolution No. 1033 II. Payment of Warrants – June Resolution No. 1034 III. Bad Debt – June Resolution No. 1035	Motion by Commissioners
	9. Chief Medical Officer Report:	Dr. Hsieh
	10. Old Business: I. Governance Guideline Review A. Finance Interpretations	Board of Commissioners
	11. New Business: I. QAPI II. AM Better Contract III. WHPAC	
	12. Board Committee Reports	Board of Commissioners
	13. Executive Session I. RCW 42.30.110	
	14. Credentialing	
	15. Next meeting date & Time I. Monday, August 27th	
	16. Adjournment	

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

