

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

Date: Monday, March 27th, 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. February 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 Warrants – February
C. Charity Care - February
D. Bad Debt – February
E. Lease Equipment

Resolution No. 979
Resolution No. 980
Resolution No. 981
Resolution No. 982

Motion

IX. Medical Staff Report

- A. Chief of Staff Report (10 minutes)

IX. Old Business

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 35 minutes

XIV. Reconvene Open Session

XV. Next Meeting Dates and Times

XVI. Adjournment