

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

Date: Monday May 30th, 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. April 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 – April
C. Bad Debt – April
D. Charity Care – April
E. DZA - Exit Interview

Resolution No. 985
Resolution No. 986
Resolution No. 987

Motion

IX. Medical Staff Report

- A. Chief of Staff Report (10 minutes)

IX. Old Business

XI. New Business

- A. Credentialing
B. Karie Shuler

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 30 minutes

XIV. Reconvene Open Session

XV. Next Meeting Dates and Times

XVI. Adjournment