

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

**Date:** Monday, November 28<sup>th</sup> 2016

**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. October Commissioner's Meeting

Motion

**VI. Administration Report**

- A. Chief Executive Officer

**VII. Public Comments**

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

- A. Financial Update  
B. Approval of Warrants October  
C. Bad Debt Write-offs October  
D. Charity Care October

Resolution No. 963  
Resolution No. 964  
Resolution No. 965

Motion

**IX. Medical Staff Report**

- A. Chief of Staff Report (10 minutes)

**IX. Old Business**

- A. Daycare Update  
B. Pharmacy Update  
C. Active Shooter Drill Report

**XI. New Business**

- A. Credentialing  
B. Introduction of new Bylaws  
C. Introduction of Governance Guidelines

Resolution No. 966  
Resolution No. 967

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

Motion

**XIII. Executive Session**

- A. Personnel – RCW 42.30.110(1)(g)

**XIV. Reconvene Open Session**

**XV. Next Meeting Dates and Times**

**XVI. Adjournment**