

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

**Date:** Monday, October 31, 2016

**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. September 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 September  
C. Bad Debt Write-offs September  
D. Charity Care September

Resolution No. 957  
Resolution No. 958  
Resolution No. 959  
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  
B. Declaring the names authorized to control the Depository Accounts  
C. Declaring the names authorized to sign Retirement Plan Documents

Resolution No. 960  
Resolution No. 961

**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**