

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

Date: Monday, September 26, 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. August 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 August

C. Bad Debt Write-offs August

D. Additional Meditech funding

E. Asphalt parking lot

F. Additional Meditech funding

Resolution No. 952

Resolution No. 953

Resolution No. 954

Resolution No. 955

Resolution No. 956

Motion

IX. Medical Staff Report

A. Chief of Staff Report (10 minutes)

X. Old Business

A. Daycare Center Update – Bryan McCleary

B. Active Shooter – Bryan McCleary

C. Parking – Bryan McCleary

D. Pharmacy- Kevin Walker

XI. New Business

A. Credentialing

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