

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

Date: Monday, February 29, 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. January Commissioner's Meeting

Motion

VI. Administration Report

- A. Chief Executive Officer

Motion

VII. Public Comments

VIII. Finance Committee Reports (10 minutes)

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

Resolution No. 924

Resolution No. 925

Resolution No. 926

Motion

IX. Medical Staff Report

- A. Chief of Staff Report (10 minutes)

X. New Business

- A. Credentialing
B. NRHA Review
C. Budget
D. CEO Selection process
E. Improvements to Professional Building A

Resolution No. 927

Motion

XI. Commissioner and/or Board Committee Reports

Motion

XII. Executive Session

- A. Legal – RCW 42.30.110(i)

XIII. Reconvene Open Session

XIV. Next Meeting Dates and Times

Motion

XV. Adjournment