

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

Date: Monday, January 25, 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. November 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 November-December
C. Bad Debt Write-offs November-December
D. Charity Care - November

Resolution No. 919

Resolution No. 920

Resolution No. 921

Motion

IX. Medical Staff Report

- A. Chief of Staff Report (10 minutes)

X. New Business

- A. Credentialing
B. Elect New Officers and Reappointments to committees
C. OB EMR software
D. Indemnify Physicians from Lawsuit

Motion

Resolution No. 922

Resolution No. 923

XI. Commissioner and/or Board Committee Reports

Motion

XII. Executive Session

- A. Personnel – RCW 42.30.110(1)(g)

XIII. Reconvene Open Session

XIV. Next Meeting Dates and Times

Motion

XV. Adjournment