

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

Date: Monday, March 28, 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. February 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 February

Resolution No. 928

C. Bad Debt Write-offs February

Resolution No. 929

D. Charity Care - February

Resolution No. 930

Motion

IX. Medical Staff Report

A. Chief of Staff Report (10 minutes)

X. New Business

Motion

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