

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

Date: November 11th, 2017
Time: 12:00 PM
Place: Coulee Medical Center – Education Conference Room
Present: Commissioners: Betty Brueske, Geary Oliver, Jerry Kennedy, Clea Pryor, Kris Hare

Also Present Ramona Hicks Interim Chief Executive Officer, Kelly Hughes Chief Financial Officer, Jason McCormick, Christy Phillips DNS, Heather McCleary HR manager, Leha Neilsen Executive Assistant,

I. Call to Order

The meeting was called to order at 12:07 by Jerry Kennedy. A quorum was present.

II. Introductions

No introductions at this time

III. Kaiser Review – On hold

IV. Approval of CHNA

Commissioners were presented with the Community Health Needs Assessment. Commissioner Kris Hare moved for approval on credentialing. Motion was seconded by Commissioner Betty Brueske. Motion carried.

V. November Board Meeting.

November's Board will be moved to 4:00 PM on November 27th. Commissioner Betty Brueske moved for approval of changing the meeting time. Motion was seconded by Kris Hare. Motion carried.

VI. Review CMC org. chart – on hold

VII. PAR request.

The Board of Commissioners is in favor of Ramona Hicks ICEO taking time off as she sees fit, the Board doesn't need to sign a personal action request for this

VIII. Governance Workshop

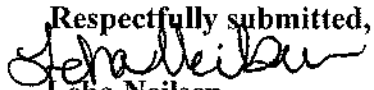
From 12:30 PM– 5:25 PM the Board of Commissioners along with the Executive team went through a Governance training taught by Jason McCormick.

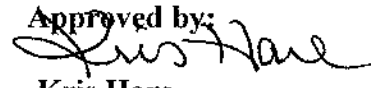
IX. Executive session – On hold until next meeting

X. Adjournment

There being no further business, a motion was made by Commissioner Betty Brueske to adjourn. The motion was seconded by Commissioner Geary Oliver. Motion carried.

Meeting adjourned at 5:30 PM.

Respectfully submitted,

Leha Neilsen
Recorder

Approved by:

Kris Hare
Secretary, Board of Commissioner