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| **DOUGLAS, GRANT, LINCOLN & OKANOGAN COUNTIES****PUBLIC HOSPITAL DISTRICT NO. 6** **Board of Commissioners Meeting Agenda**  |
| Date: 2/28/22 | Time: 6:00pm  | Place: Zoom  |
| **To engage the Board of Commissioners in organizational review, improvement planning, learning, and communication**. |
| Process: |
| Time | Topic | Person Responsible |
| 6:00PM – 6:00PM | 1. **Call to Order:**
 | Board Chair – Jerry Kennedy |
| 6:00PM – 6:05PM | 1. **Introductions & Announcements:**
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| 6:05PM – 6:10PM | 1. **Mission & Vision:**
 | Board of Commissioners |
| 6:15PM – 6:20PM | 1. **Approval of Minutes:**
2. January 2022 meeting minutes
 | Motion by Commissioners |
| 6:20PM – 6:25PM | 1. **Public Comments:**
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| 6:25PM – 6:45PM | 1. **Chief Executive Office Report:**
	1. Governance Policies 1.0 and 1.1
	2. Interlocal agreement with McKay Healthcare
 | Ramona Hicks |
|  6:45PM – 7:05PM  | 1. **Chief Financial Officer Report:**
	1. Financial update
	2. MESIROW Financial POLICE report
 | Kelly Hughes |
| 7:05PM – 7:10PM | 1. **Financial Resolutions**
	1. Payment of Warrants – January 2022

**Resolution No. 1173*** 1. Indigent Care – January 2022

**Resolution No. 1174*** 1. Bad Debt – January 2022

**Resolution No. 1175** | Motion by Commissioners |
| 7:10PM – 7:30PM | 1. **Chief Medical Officer Report:**
 | Dr. Hsieh |
| 7:30PM – 7:40PM | 1. **New Business:**
	* 1. Provider Workshop – April 27th
		2. Board workshop
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| 7:40PM – 7:45PM | 1. **Board Committee Reports:**
 | Board of Commissioners |
| 7:45PM – 7:50PM | 1. **Next meeting date & time:**
	1. March 28th @ 6:00pm
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| 7:50PM – 8:05PM | 1. **Executive Session:**
	1. RCW 42.30.110(1)(g)
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| 8:05PM – 8:10PM | 1. **Credentialing:**
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| 8:10PM- 8:15PM | 1. **Adjournment:**
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| **We serve with integrity by doing what is right regardless of the difficulty encountered.** |