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| **DOUGLAS, GRANT, LINCOLN & OKANOGAN COUNTIES****PUBLIC HOSPITAL DISTRICT NO. 6** **Board of Commissioners Meeting Agenda**  |
| Date: February 22, 2021 | Time: 6:00pm  | Place: Zoom  |
| **To engage the Board of Commissioners in organizational review, improvement planning, learning, and communication**. |
| Process: |
| Time | Topic | Person Responsible |
|  | 1. **Call to Order:**
 | Board Chair – Jerry Kennedy |
|  | 1. **Introductions & Announcements:**
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|  | 1. **Mission & Vision:**
 | Board of Commissioners |
|  | 1. **Approval of Minutes:**
2. January 2021 meeting minutes
 | Motion by Commissioners  |
|  | 1. **Public Comments:**
 |  |
|  | 1. **Chief Executive Office Report:**
 | Ramona Hicks  |
|  | 1. **Chief Financial Officer Report:**
	1. Financial update
	2. Board Governance Policy 1.4
	3. Audit – exit interview recap
 | Kelly Hughes |
|  | 1. **Financial Resolutions**
	1. Open an additional bank account Resolution No. 1129
	2. Payment of Warrants – January 2021 Resolution No. 1130
	3. Bad Debt – January 2021 Resolution No. 1131
	4. Charity Care – January 2021 Resolution No. 1132
 | Motion by Commissioners |
|  | 1. **Chief Medical Officer Report:**
 | Dr. Hsieh |
|  | 1. **Chief Nursing Officer Report:**
 | Marlene Elliott  |
|  | 1. **New Business:**
	1. Cerner IC Module
	2. Board Activity Calendar items
		1. Schedule annual Compliance training
	3. Introduce 2021 CHNA
	4. Teepee Project
 | Clint Paslay Board of CommissionersRamona Hicks  |
|  | 1. **Old Business:**
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|  | 1. **Board Committee Reports:**
 | Board of Commissioners |
|  | 1. **Next meeting date & time:**
	1. March 29th at 6:00pm
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|  | 1. **Executive Session:**
	1. RCW 42.30.110(1)(g)
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|  | 1. **Credentialing:**
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|  | 1. **Adjournment:**
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| **We serve with integrity by doing what is right regardless of the difficulty encountered.** |