|  |
| --- |
| **DOUGLAS, GRANT, LINCOLN & OKANOGAN COUNTIES****PUBLIC HOSPITAL DISTRICT NO. 6** **Board of Commissioners Meeting Agenda**  |
| Date: 1/31/22 | 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:**
 |  |
| 6:05PM – 6:10PM | 1. **Mission & Vision:**
 | Board of Commissioners |
| 6:15PM – 6:20PM | 1. **Approval of Minutes:**
2. November 2021 meeting minutes
	1. Budget hearing
	2. Regular Board meeting
 | Motion by Commissioners |
| 6:20PM – 6:25PM | 1. **Public Comments:**
 |  |
| 6:25PM – 6:45PM | 1. **Chief Executive Office Report:**
 | Ramona Hicks |
|  6:45PM – 7:05PM  | 1. **Chief Financial Officer Report:**
	1. Financial update
	2. Audit review
 | Kelly Hughes |
| 7:05PM – 7:10PM | 1. **Financial Resolutions**
	1. Payment of Warrants – Nov and Dec. 2021

**Resolution No. 1170*** 1. Indigent Care – Nov and Dec. 2021

**Resolution No. 1171*** 1. Bad Debt – November and Dec. 2021

**Resolution No. 1172** | Motion by Commissioners |
| 7:10PM – 7:30PM | 1. **Chief Medical Officer Report:**
 | Dr. Hsieh |
| 7:30PM – 7:50PM | 1. **Quality update:**
 | Sharon Gilmore |
|  | 1. **Old Business:**
	1. DZA engagement letter
 |  |
| 7:50PM – 7:50PM | 1. **New Business:**
	1. Board activity calendar
		1. Review annual forms and waivers
		2. Election of Board Officers for the Upcoming Year
 |  |
| 7:50PM – 7:55PM | 1. **Board Committee Reports:**
 | Board of Commissioners |
| 7:55PM – 8:00PM | 1. **Next meeting date & time:**
	1. February 28th @ 6:00pm
 |  |
| 8:00PM – 8:05PM | 1. **Executive Session:**
	1. RCW 42.30.110(1)(g)
 |  |
| 8:05PM – 8:10PM | 1. **Credentialing:**
 |
| 8:10PM- 8:15PM | 1. **Adjournment:**
 |  |
| **We serve with integrity by doing what is right regardless of the difficulty encountered.** |

**Coulee Medical Center**

DOUGLAS, GRANT, LINCOLN, & OKANOGAN COUNTIES PUBLIC HOSPITAL DISTRICT #6

**Vision**: To be an organization where all people are equal and where the complete well-being of those we serve is our ultimate objective.

**Mission**: To inspire excellence, as we care for our patients, honor our profession and serve our community.

**INSPIRE ● CARE ● HONOR ● SERVE**

**Values**

* **Integrity**

We serve with integrity by doing what is right, regardless of the difficulty encountered.

* **Compassion**

We offer comfort and security to our patients, families and community by providing hope through heartfelt concern.

* **Respect**

We respect all cultures, beliefs and opinions. We uphold a positive attitude of respect and courtesy.

* **Competence**

We strive to be life-long seekers of wisdom and clinical expertise to ensure our patients receive the highest quality of care. We encourage and support education and the professional growth of staff.

* **Professionalism**

We practice the art of professionalism that embodies appearance, action, communication, competence and respect.

* **Financial Viability**

We strive for balance in providing efficient, innovative, quality care by being responsible stewards of our resources.

