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| **DOUGLAS, GRANT, LINCOLN & OKANOGAN COUNTIES****PUBLIC HOSPITAL DISTRICT NO. 6** **Board of Commissioners Meeting Agenda**  |
| Date: January 25, 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. Regular meeting minutes, Special meeting minutes, Budget Hearing minutes
 | Motion by Commissioners  |
|  | 1. **Public Comments:**
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|  | 1. **Chief Executive Office Report:**
 | Ramona Hicks  |
|  | 1. **Chief Financial Officer Report:**
	1. Financial update
	2. Board Governance Policy 1.4
 | Kelly Hughes |
|  | 1. **Financial Resolutions**
	1. Payment of Warrants – Nov & Dec Resolution No. 1124
	2. Bad Debt – Nov & Dec Resolution No. 1125
	3. Charity Care – Dec Resolution No. 1126
	4. Amend 2021 budget for Purchase of Equipment Resolution No. 1127
	5. Surplus of Equipment Resolution No. 1128
 | Motion by Commissioners |
|  | 1. **Chief Medical Officer Report:**
 | Dr. Hsieh |
|  | 1. **Chief Nursing Officer Report:**
 | Marlene Elliott  |
|  | 1. **New Business:**
	1. Election of Board officers
	2. Board Committee assignments
	3. Review Board of Commissioners activity calendar
 | Board of Commissioners |
|  | 1. **Old Business:**
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|  | 1. **Board Committee Reports:**
 | Board of Commissioners |
|  | 1. **Next meeting date & time:**
	1. February 22nd 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.** |