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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:** | | |  |
|  | 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:** | | |  |
|  | 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:** | | |  |
|  | 1. **Board Committee Reports:** | | | Board of Commissioners |
|  | 1. **Next meeting date & time:**    1. February 22nd at 6:00pm | | |  |
|  | 1. **Executive Session:**     1. RCW 42.30.110(1)(g) | | |  |
|  | 1. **Credentialing:** | | |
|  | 1. **Adjournment:** | | |  |
| **We serve with integrity by doing what is right regardless of the difficulty encountered.** | | | | |