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| **DOUGLAS, GRANT, LINCOLN & OKANOGAN COUNTIES****PUBLIC HOSPITAL DISTRICT NO. 6** **Board of Commissioners Meeting Agenda**  |
| Date: March 29, 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. February 2021 meeting 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
	3. Approval of Capital purchase
 | Kelly Hughes |
|  | 1. **Financial Resolutions**
	1. Payment of Warrants – February 2021 Resolution No. 1133
	2. Charity Care – February 2021 Resolution No. 1134
	3. Bad Debt – February 2021 Resolution No. 1135
 | Motion by Commissioners |
|  | 1. **Chief Nursing Officer Report:**
 | Marlene Elliott  |
|  | 1. **New Business:**
	1. Board Activity Calendar items
		1. Review Governance Policies 1.1 Treatment of Patients and 1.2 Treatment of Staff
 | Board of Commissioners |
|  | 1. **Old Business:**
	1. HIPPA/Confidentiality training
	2. Further discussion – CHNA Focus Group
 | Joyce BodeauRamona Hicks  |
|   | 1. **Board Committee Reports:**
 | Board of Commissioners |
|  | 1. **Next meeting date & time:**
	1. April 26th 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.** |