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| **DOUGLAS, GRANT, LINCOLN & OKANOGAN COUNTIES**  **PUBLIC HOSPITAL DISTRICT NO. 6**  **Board of Commissioners Meeting Agenda** | | | | |
| Date: June 1, 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 |
| 6:00PM – 6:00PM | 1. **Call to Order:** | | | Board Chair – Jerry Kennedy |
| 6:00PM – 6:03PM | 1. **Introductions & Announcements:** | | |  |
| 6:03PM – 6:10PM | 1. **Mission & Vision:** | | | Board of Commissioners |
| 6:10PM – 6:15PM | 1. **Approval of Minutes:** 2. April 2021 meeting minutes | | | Motion by Commissioners |
| 6:15PM – 6:20PM | 1. **Public Comments:** | | |  |
| 6:20PM – 7:00PM | 1. **2020 Financial DZA Audit** | | | Tom Dingus, DZA |
| 7:00PM – 7:05PM | 1. **Chief Executive Office Report:** | | | Ramona Hicks |
| 7:05PM – 7:15PM | 1. **Chief Financial Officer Report:**     1. Financial update    2. Mesirow Report 1st Quarter    3. Board Governance Policy 1.4    4. Capital Budget Amendments | | | Kelly Hughes |
| 7:15PM – 7:20PM | 1. **Financial Resolutions**    1. **Payment of Warrants – April 2021**   Resolution No. 1139   * 1. **Charity Care – April 2021**   Resolution No. 1140   * 1. **Bad Debt – April 2021**   Resolution No. 1141   * 1. **Capital Budget Amendment** **– IT Equipment**   Resolution No. 1042   * 1. **Capital Budget Amendment – Dietary Equipment**   Resolution No. 1043 | | | Motion by Commissioners |
| 7:20PM – 7:30PM | 1. **Chief Medical Officer Report:** | | | Dr. Hsieh |
| 7:30PM – 7:40PM | 1. **Chief Nursing Officer Report:** | | | Marlene Elliott |
| 7:40PM – 7:45PM | 1. **New Business:** | | | Board of Commissioners |
| 7:45PM -7:50PM | 1. **Old Business:**    1. Present final CHNA results – June 28th | | |  |
| 7:50PM – 7:55PM | 1. **Board Committee Reports:** | | | Board of Commissioners |
| 7:55PM – 7:55PM | 1. **Next meeting date & time:**    1. June 28th @ 6:00pm | | |  |
| 7:55PM – 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.** | | | | |