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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:**
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| 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:**
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| 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
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| 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
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| 7:55PM – 8:05PM | 1. **Executive Session:**
	1. RCW 42.30.110(1)(g)
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| 8:05PM – 8:10PM | 1. **Credentialing:**
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| 8:10PM- 8:15PM | 1. **Adjournment:**
 |  |
| **We serve with integrity by doing what is right regardless of the difficulty encountered.** |