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| **DOUGLAS, GRANT, LINCOLN & OKANOGAN COUNTIES****PUBLIC HOSPITAL DISTRICT NO. 6** **Board of Commissioners Meeting Agenda**  |
| Date: Oct. 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 |
| 6:00PM – 6:00PM | 1. **Call to Order:**
 | Board Chair – Jerry Kennedy |
| 6:00PM – 6:05PM | 1. **Introductions & Announcements:**
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| 6:05PM – 6:10PM | 1. **Mission & Vision:**
 | Board of Commissioners |
| 6:15PM – 6:20PM | 1. **Approval of Minutes:**
2. September 2021 meeting minutes
 | Motion by Commissioners |
| 6:20PM – 6:25PM | 1. **Public Comments:**
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| 6:25PM – 6:40PM | 1. **Chief Executive Office Report:**
	1. Board Governance Policy review
 | Ramona Hicks |
| 6:40 – 7:00PM  | 1. **Chief Financial Officer Report:**
	1. Financial update
	2. Board Governance Policy 1.4
	3. Discuss preliminary 2022 Budget
	4. Amend the 2021 Budget for capital purchase – Vendormate – Resolution No. 1161
	5. Amend the 2021 Budget for capital purchase – GE – Resolution 1165
 | Kelly Hughes |
| 7:00PM – 7:05PM | 1. **Financial Resolutions**
	1. Payment of Warrants – Sept. 2021 Resolution No. 1162
	2. Indigent Care – Sept. 2021 Resolution No. 1163
	3. Bad Debt – Sept. 2021Resolution No. 1164
 | Motion by Commissioners |
| 7:05PM – 7:15PM | 1. **Chief Medical Officer Report:**
 | Dr. Hsieh |
| 7:15PM – 7:25PM | 1. **Chief Nursing Officer Report:**
 | Marlene Elliott |
| 7:25PM – 7:30PM | 1. **New Business:**
	1. Discuss Annual CEO evaluation
	2. Discuss 2022 Board of Commissioners Budget
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| 7:30PM -7:30PM | 1. **Old Business:**
	1. VPN access
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| 7:30PM – 7:35PM | 1. **Board Committee Reports:**
 | Board of Commissioners |
| 7:35PM – 7:40PM | 1. **Next meeting date & time:**
	1. November 29th @ 6:00pm
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| 7:40PM – 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:**
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| **We serve with integrity by doing what is right regardless of the difficulty encountered.** |