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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:** | | |  |
| 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:** | | |  |
| 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 | | |  |
| 7:30PM -7:30PM | 1. **Old Business:**    1. VPN access | | |  |
| 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 | | |  |
| 7:40PM – 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.** | | | | |