

DOUGLAS, GRANT, LINCOLN & OKANOGAN COUNTIES PUBLIC HOSPITAL DISTRICT NO. 6 Board of Commissioners Meeting Agenda

Date: 7/25/22

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 - Kris Hare
6:00PM - 6:05PM	2. Introductions & Announcements:	
6:05PM - 6:10PM	3. Mission & Vision:	Board of Commissioners
6:10PM - 6:15PM	4. Approval of Minutes: I. June 2022 meeting minutes	Motion by Commissioners
6:15PM - 6:20PM	5. Public Comments:	
6:20PM - 6:40PM	6. Chief Executive Office Report:	Ramona Hicks
6:40PM - 7:00PM	7. Chief Financial Officer Report: I. Financial update II. Governance Policy 1.4	Kelly Hughes
7:00PM - 7:05PM	8. Financial Resolutions I. Payment of Warrants - June 2022 Resolution No. 1190 II. Bad Debt - June 2022 Resolution No. 1191 III. Indigent Care - June 2022 Resolution No. 1192	Motion by Commissioners
7:05PM - 7:05PM	9. New Business:	
7:10PM - 7:10PM	10. Old Business:	Board of Commissioners
7:10PM - 7:15PM	11. Board Committee Reports:	Board of Commissioners
7:15PM - 7:20PM	12. Next meeting date & time: I. August 29 th @ 6:00pm	
7:20 - 7:35PM	13. Executive Session: I. RCW 42.30.110(1)(g)	Board Chair - Kris Hare
7:35PM - 7:40PM	14. Credentialing:	Motion by Commissioners
7:40PM- 7:45PM	15. Adjournment:	
We serve with integrity by doing what is right regardless of the difficulty encountered.		

COULEE MEDICAL CENTER

DOUGLAS, GRANT, LINCOLN, & OKANOGAN COUNTIES PUBLIC HOSPITAL DISTRICT #6



Vision

To be an organization where all people are equal and where the complete well-being of those we serve is our ultimate objective.

Mission

To inspire excellence, as we care for our patients, honor our profession and serve our community.

INSPIRE • CARE • HONOR • SERVE

Values

❖ Integrity

We serve with integrity by doing what is right, regardless of the difficulty encountered.

❖ Compassion

We offer comfort and security to our patients, families and community by providing hope through heartfelt concern.

❖ Respect

We respect all cultures, beliefs and opinions. We uphold a positive attitude of respect and courtesy.

❖ Competence

We strive to be life-long seekers of wisdom and clinical expertise to ensure our patients receive the highest quality of care. We encourage and support education and the professional growth of staff.

❖ Professionalism

We practice the art of professionalism that embodies appearance, action, communication, competence and respect.

❖ Financial Viability

We strive for balance in providing efficient, innovative, quality care by being responsible stewards of our resources.