

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

Date: 6/27/22

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 - Jerry Kennedy
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. May 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 - May 2022 Resolution No. 1187 II. Bad Debt - May 2022 Resolution No. 1188 III. Indigent Care - May 2022 Resolution No. 1189	Motion by Commissioners
7:05PM - 7:25PM	9. Chief Medical Officer Report:	Dr. Hsieh
7:25PM - 7:45PM	10. Quality and Risk Management Report:	Sharon Gilmore
7:45PM - 7:50PM	11. New Business: I. In-person venue II. CARE Initiative for Patients & Staff	Ramona Ramona
7:50PM - 7:55PM	12. Old Business:	Board of Commissioners
7:55PM - 7:50PM	13. Board Committee Reports:	Board of Commissioners
7:50PM - 7:55PM	14. Next meeting date & time: I. July 25 th @ 6:00pm	
7:55 - 8:00PM	15. Executive Session: I. RCW 42.30.110(1)(g)	Board Chair - Jerry Kennedy
8:00PM - 8:05PM	16. Credentialing:	Motion by Commissioners
8:05PM - 8:10PM	17. 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.