

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

Date: 11/28/22

Time: 6:00pm

Place: Zoom/ Training Room

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. October 2022 meeting minutes	Motion by Commissioners
6:15PM - 6:20PM	5. Public Comments:	
6:20PM - 6:20PM	6. Chief Executive Office Report: I. Written report submitted	
6:20PM - 6:30PM	7. Chief Financial Officer Report: I. Financial update II. Governance Policy 1.4	Kelly Hughes
6:30PM - 6:35PM	8. Financial Resolutions I. Resolution No. 1211 - Payment of Warrants October 2022 II. Resolution No. 1212 - Bad Debt October 2022 III. Resolution No. 1213 - Charity Care October 2022	Motion by Commissioners
6:35PM - 6:45PM	9. Quality update:	Sharon Gilmore
6:45PM - 6:50PM	10. New Business:	
6:50PM - 6:55PM	11. Old Business:	Board of Commissioners
7:00PM - 7:00PM	12. Board Committee Reports:	Board of Commissioners
7:05PM - 7:05PM	13. Next meeting date & time: I. TBD	
7:05 - 7:10PM	14. Executive Session: I. RCW 42.30.110(1)(g)	Board Chair -Jerry Kennedy
7:10PM - 7:15PM	15. Credentialing:	Motion by Commissioners
7:15PM	16. Adjournment:	
We serve with integrity by doing what is right regardless of the difficulty encountered.		

COULEE MEDICAL CENTER



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.