

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

Date: 11/1/22

Time: 6:00pm

Place: Zoom/ CMC Medical Arts Building

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. September 2022 meeting minutes	Motion by Commissioners
6:15PM - 6:20PM	5. Public Comments:	
6:20PM - 6:40PM	6. Chief Executive Office Report: I. Governance Policy 1.9	Ramona Hicks
6:40PM - 7:00PM	7. Chief Financial Officer Report: I. Financial update II. Governance Policy 1.4 III. Budget Workshop	Kelly Hughes
7:00PM - 7:05PM	8. Financial Resolutions I. Resolution No. 1205 - Additional funding to the 2022 Budget: Crosswalk light II. Resolution No. 1206 - Additional funding to the 2022 Budget: Security Cameras III. Resolution No. 1207 - Payment of Warrants September 2022 IV. Resolution No. 1208 - Bad Debt September 2022 V. Resolution No. 1209 - Charity Care September 2022	Motion by Commissioners
7:05PM - 7:25PM	9. CMO update: Written report submitted	Dr. Hsieh
7:25PM - 7:25PM	10. New Business:	
7:25PM - 7:30PM	11. Old Business:	Board of Commissioners
7:30PM - 7:35PM	12. Board Committee Reports:	Board of Commissioners
7:35PM - 7:40PM	13. Next meeting date & time: I. November 28 th @ 6:00pm	
7:40 - 7:45PM	14. Executive Session: I. RCW 42.30.110(1)(g)	Board Chair - Jerry Kennedy
7:45PM - 7:50PM	15. Credentialing:	Motion by Commissioners
8:00PM	16. 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.