



509.826.1760 - www.mvhealth.org

BOARD OF COMMISSIONERS MEETING

5:30 p.m. in Room C/D, Family Medical Building

March 14, 2017

AGENDA

- I. Meeting Called to Order:
 - A. Welcome
 - B. Changes to Agenda
- II. Clinic Report
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Yusuf/Brent)
 - B. Facilities/Equipment (Yusuf/Brent)
 - C. Internal Relations (Evon/Gary)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Jerry)
- IV. Medical Staff Report
- V. Quality Report
 - A. 2016 4th Quarter HCAHPS
 - B. Patient Safety Summery Report
- VI. Old Business
- VII. New Business:
 - A. Approval of Minutes of February 28, 2017 and March 10, 2017
 - B. Warrants and Vouchers, Bad Debt and Healthcare Assistance Program (HAP)
 - C. January Financials
 - D. February Personnel Report
- VIII. Comments/Announcements:
 - A. Next Board Meeting: March 28, 2017
- IX. Adjourn