



## BOARD OF COMMISSIONERS MEETING

5:30 p.m. in FMB room C/D

March 28th, 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 (Gary/Evon)
  - D. External Relations (Jerry/Evon)
  - E. Executive (Gary/Jerry)
  - F. Search Committee
- IV. Medical Staff Report
- V. Old Business
- VI. New Business:
  - A. Approval of Minutes of March 14, 2017
  - B. Approval of Special Board Meeting minutes of March 21, 2017
  - C. Warrants and Vouchers, Bad Debt and Healthcare Assistance Program (HAP)
  - D. February Financials
  - E. Resolution 572 ` Surplus Assets
  - F. February 2017 Patient Stats
- VII. Comments/Announcements:
  - A. Next Board Meeting: April 11, 2017
- VIII. Executive Session: RCW 42.30.110(g)
- IX. Adjourn