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## BOARD OF COMMISSIONERS MEETING

5:30 p.m. in Room C/D, Family Medical Building  
April 4, 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)
  - F. Search Committee
- IV. Medical Staff Report
- V. Quality Report
- VI. Old Business
- VII. New Business:
  - A. Approval of Special Minutes of March 23, 2017
  - B. Approval of Board Minutes March 28, 2017
  - C. Approval of Special Minutes of March 30, 2017
  - D. Warrants and Vouchers, Bad Debt and Healthcare Assistance Program (HAP)
  - E. Resolution 573 – Appointment of Administrator
- VIII. Comments/Announcements:
  - A. Next Board Meeting: April 25, 2017
- IX. Adjourn