



## BOARD OF COMMISSIONERS MEETING

5:30 p.m. in FMB room C/D  
April 26th, 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 Special Minutes of March 23, 2017
  - B. Approval of Board Minutes March 28, 2017
  - C. Approval of Special Minutes of March 30, 2017
  - D. Approval of Board Minutes April 4, 2017
  - E. Approval of Special Minutes of April 14, 2017
  - F. Warrants and Vouchers, Bad Debt and Healthcare Assistance Program (HAP)
  - G. March Financials
  - H. March 2017 Patient Stats
  - I. Assessment of Need: MCH Telephone System
  - J. Assessment of Need: FTE for Orthopedic Clinic

- K. Assessment of Need: FTE for Family Medicine Clinic
- VII. Comments/Announcements:
  - A. Changing of Regular Board Meetings As Required By Law
  - B. Technology Assisted Attendance for Board Meetings
  - C. Next Board Meeting: May 9, 2017
- VIII. Executive Session: RCW 42.30.110(g)
- IX. Adjourn