



BOARD OF COMMISSIONERS MEETING

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

June 13, 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: Patient Safety Summary Report
- VI. Old Business
- VII. New Business:
 - A. Approval of Board Minutes of May 23, 2017
 - B. Warrants and Vouchers, Bad Debt and Healthcare Assistance Program (HAP)
 - C. Transfer of General Funds to Construction Funds
 - D. Reimbursement of Expenditures - 2017 LTGO Bond Funds to General Funds
 - E. North Cascades Bank Account Signers
 - F. May Personnel Report
 - G. Assessment of Need: Panda Warmer
 - H. Assessment of Need: Sysmex
- VIII. Comments/Announcements:

A. Next Board Meeting: July 11, 2017

IX. Adjourn