



BOARD OF COMMISSIONERS MEETING

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

July 11, 2017

AGENDA

- I. Meeting Called to Order:
 - A. Welcome
 - B. Changes to Agenda
- II. Administrator's Report
- III. Clinic Report
 - A. Program Evaluation
- IV. 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
- V. Medical Staff Report
- VI. Quality Report
- VII. Old Business
- VIII. New Business:
 - A. Approval of Board Minutes of June 13, 2017
 - B. Warrants and Vouchers, Bad Debt and Healthcare Assistance Program (HAP)
 - C. June Personnel Report
 - D. Resolution 580 Surplus Assets
 - E. May Financials
 - F. Out of State Travel: WIPFLI Conference
 - i. Holly Stanley, CFO

ii. Carrie Anthony, Controller

IX. Comments/Announcements:

A. Yusuf Quidwai, Commissioner

B. Next Board Meeting: July 25, 2017

X. Adjourn