



BOARD OF COMMISSIONERS MEETING

August 22, 2017

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

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of July 25, 2017 Board Meeting (**Action**)
 - C. Approval of Minutes of August 11, 2017 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP
 - i. Healthcare Assistant Program \$17,686.09
 - ii. Bad Debt \$83,438.76
- III. Commissioner Committee/Liaison Reports:
 - A. Finance
 - i. Financials/Monthly Patient Statistics
 - ii. Assessment of Need: Quality Assurance & Performance Improvement Officer
 - B. Facilities/Equipment
 - C. Internal Relations
 - D. External Relations
 - E. Executive
- IV. Clinic Report
 - A. New Physicians
 - B. Traci Miller, RN, Transitional Care Management
 - C. Gwen Cox, Qualis Healthcare
 - D. Clinic Office Changes
- V. Quality Report
- VI. Old Business
- VII. New Business:
 - A. Personnel Report

B. Resolution 584 – Cancellation of Warrants

VIII. Comments/Announcements:

A. Next Board Meeting: September 12, 2017

B. Omak Rotary Fundraiser for MVH Foundation Sept. 13, 2017

IX. Adjourn