



BOARD OF COMMISSIONERS MEETING

5:30 p.m. in the Family Medical Building, room C/D
August 8, 2017

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of July 25, 2017 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP
 - i. Healthcare Assistant Program \$11,971.32
 - ii. Bad Debt \$35,556.09
 - B. A/P Warrants
 - i. General Fund #117267-117655 \$2,324,843.20
 - ii. LTGO Fund #700004-700005 \$63,762.11
 - C. P/R Warrants
 - i. 7/7/17 #045533-045538 \$14,140.07
 - ii. 7/21/17 #044539-045540 \$10,684.44
 - D. July EFT \$43,899.03
- III. Commissioner Committee/Liaison Reports:
 - A. Finance
 - B. Facilities/Equipment
 - C. Internal Relations
 - D. External Relations
 - E. Executive
- IV. Administrator Report
- V. Clinic Report
- VI. Medical Staff Report
- VII. Old Business
- VIII. New Business:
 - A. Resolution 583 – Surplus Assets (**Action**)
- IX. Comments/Announcements:

- A. Next Board Meeting: August 22, 2017
- X. Adjourn