



BOARD OF COMMISSIONERS MEETING

Tuesday, September 26, 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 September 12, 2017 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP
 - i. Healthcare Assistant Program \$85,965.69
 - ii. Bad Debt \$26,166.24
 - B. A/P Vouchers
 - i. General Fund #117656-118142 \$3,330,070.92
 - ii. LTGO Fund #700006 \$12,857.82
 - iii. Construction Fund #000109-000110 \$991,331.16
 - C. P/R Vouchers
 - i. 8/4/17 #045541-045546 \$13,498.21
 - ii. 8/18/17 #045547-045551 \$15,677.04
 - D. August EFT \$36,517.40
- III. Commissioner Committee/Liaison Reports:
 - A. Finance
 - i. August 2017 Financials/Monthly Patient Statistics
 - ii. Assessments of Need: MVC Lightbeam and PMP
 - iii. Assessment of Need: Trauma Registrar FTE
 - B. Facilities/Equipment
 - C. Internal Relations
 - D. External Relations
 - E. Executive
- IV. Medical Staff Report
- V. Old Business
- VI. New Business:
 - A. Personnel Report

VII. Comments/Announcements:

A. Next Board Meeting: October 10, 2017

VIII. Adjourn