



## **BOARD OF COMMISSIONERS MEETING**

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

September 12, 2017

### **AGENDA**

- I. Meeting Called to Order:
  - A. Acceptance/Changes to Agenda (**Action**)
  - B. Approval of Minutes of August 22, 2017 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
  - A. Finance
  - B. Facilities/Equipment
  - C. Internal Relations
  - D. External Relations
  - E. Executive
- III. Administrator Report
  - i. Assessments of Need: Phlebotomist FTE
- IV. Medical Staff Report
- V. Quality Report
- VI. Old Business
- VII. New Business:
  - A. Resolution 585 – Surplus Assets (**Action**)
  - B. Resolution 586 – Cancellation of Warrants (**Action**)
  - C. Out of State Travel: David Smart, MRI Tech (**Action**)
- VIII. Comments/Announcements:
  - A. Next Board Meeting: September 26, 2017
- IX. Executive Session: RCW 42.30.110(g)
- X. Adjourn