



BOARD OF COMMISSIONERS MEETING

November 14, 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 October 24, 2017 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
 - A. Finance
 - i. Resolution 587 – Levy Certification (**Action**)
 - ii. Resolution 588 - 2018 Annual Budget (**Action**)
 - iii. Assessments of Need: Fracture Table Purchase (**Action**)
 - B. Facilities/Equipment
 - C. Internal Relations
 - D. External Relations
 - E. Executive
- III. Administrator Report
- IV. Medical Staff Report
- V. Old Business
- VI. New Business:
 - A. Personnel Report
- VII. Comments/Announcements:
 - A. Open Government Training Opportunity
 - i. Yakima, WA 12/8/17, two 3 hour sessions offered
 - ii. Covers OPMA, Records Retention and Management, Public Records Act
 - B. Next Board Meeting: November 28, 2017
- VIII. Adjourn