



BOARD OF COMMISSIONERS MEETING

Tuesday, November 28, 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 November 14, 2017 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP
 - i. Healthcare Assistant Program \$59,902.73
 - ii. Bad Debt \$93,739.32
 - B. A/P Vouchers
 - i. General Fund #118523-118927 \$2,498,195.49
 - ii. LTGO Fund #700008-700009 \$121,827.68
 - C. P/R Vouchers
 - i. 9/1/2017 #045570-045574 \$8,539.98
 - ii. 9/15/2017 #045575-045580 \$6,475.43
 - D. October EFT \$44,600.40
- III. Commissioner Committee/Liaison Reports:
 - A. Finance
 - i. Financials/Monthly Patient Statistics
 - B. Facilities/Equipment
 - C. Internal Relations
 - D. External Relations
 - E. Executive
- IV. Quality Report:
- V. Old Business:
 - A. Disaster Drill After Action Summary
- VI. New Business:
 - A. Resolution 589 Surplus Assets (**Action**)
 - B. Resolution 590 Cancellation of Warrants (**Action**)
 - C. Review of Bylaws

- VII. Comments/Announcements:
 - A. Next Board Meeting: December 12, 2017 Annual Meeting
 - B. Staff Christmas Lunch December 20, 2017
- VIII. Executive Session: RCW 42.30.110(g)
- IX. Adjourn (**Action**)