



OCTOBER 24, 2017
BOARD OF COMMISSIONERS MEETING
 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 10, 2017 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP
 - i. Healthcare Assistant Program \$81,986.45
 - ii. Bad Debt \$189,702.40
 - B. A/P Vouchers
 - i. General Fund #118143-118522 \$2,302,593.30
 - ii. LTGO Fund #700007 \$12,857.82
 - C. P/R Vouchers
 - i. 9/1/2017 #045552-045558 \$20,703.62
 - ii. 9/15/2017 #045559-045565 \$7,351.40
 - iii. 9/29/17 #045566-045569 \$7,238.76
 - D. September EFT \$30,362.39
- III. Commissioner Committee/Liaison Reports:
 - A. Finance
 - i. 2018 Preliminary Budget
 - ii. September 2017 Financials/Monthly Patient Statistics
 - iii. Assessments of Need: MVC Population Nurse & Project Manager FTE
 - B. Facilities/Equipment
 - C. Internal Relations
 - D. External Relations
 - E. Executive
- IV. Clinic Report – written report
- V. Quality Report
- VI. Old Business
- VII. New Business:

- A. Personnel Report
- VIII. Comments/Announcements:
 - A. Next Board Meeting: November 14, 2017 at 5:30pm
 - B. Strategic Planning Meeting
- IX. Executive Session: RCW 42.30.110(g)
- X. Adjourn