



BOARD OF COMMISSIONERS MEETING

December 12, 2017

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

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of November 28, 2017 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP
 - i. Healthcare Assistant Program \$35,577.36
 - ii. Bad Debt \$18,705.81
 - B. A/P Vouchers
 - i. General Fund #118928-119384 \$2,645,905.79
 - ii. LTGO Fund #700010-700011 \$94,421.12
 - C. P/R Vouchers
 - i. 9/1/2017 #045581-045588 \$8,115.00
 - ii. 9/15/2017 #045589-045592 \$2,971.73
 - D. November EFT \$38,502.97
- III. Commissioner Committee/Liaison Reports:
 - A. Finance
 - i. Assessment of Need: 0.5 FTE Chief Medical Officer
 - B. Facilities/Equipment
 - C. Internal Relations
 - D. External Relations
 - E. Executive
- IV. Administrator Report
- V. Medical Staff Report
- VI. Old Business
- VII. New Business:
 - A. Resolution 591-Board Calendar Dates 2018 (**Action**)
- VIII. Executive Session: RCW 42.30.110(f)
- IX. Comments/Announcements:

- A. Employee Christmas Lunch on December 20, 2017
- B. Next Board Meeting: January 9, 2018 at 5:30 pm
- X. Adjourn