



BOARD OF COMMISSIONERS MEETING

January 9, 2018

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

AGENDA

- I. Meeting Called to Order:
 - A. Swearing in for Commissioner Position #3, Ellen Delaney
 - B. Swearing in for Commissioner Position #4, Brent Yusi
 - C. Acceptance/Changes to Agenda (**Action**)
 - D. Approval of Minutes of December 12, 2017 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
 - A. Finance
 - i. November 2017 Financials/Monthly Patient Statistics
 - ii. 2018 Limits of Management Authority (**Action**)
 - B. Facilities/Equipment
 - C. Internal Relations
 - i. Policy Approval (**Action**)
 - Admission of Newborn Policy (OB)
 - Newborn Hearing Screening Policy (OB)
 - Bankruptcy Claims Policy (BO)
 - Suspect Exam-Sexual Assault (SANE) Policy (ER)
 - Adult Diabetic Policy (MVC)
 - Hypertension Policy (MVC)
 - Anticoagulation Management Policy (MVC new)
 - Contrast Administration in Radiology Policy (RAD)
 - Neonatal Hypoglycemia Management Policy (OB)
 - Recommendations for Labor Inductions Policy (OB)
 - Outpatient Medications/Treatments in ED Policy (ER)
 - D. External Relations
 - E. Executive

- III. Administrator Report
 - Mission, Vision, Values Statement
 - Code of Conduct
 - Strategic Planning Meeting
- IV. Medical Staff Report
- V. Old Business
- VI. New Business:
 - A. Resolution 592 Surplus Assets (**Action**)
 - B. Out of State Travel: Becky Corson, Clinic Administrator (**Action**)
 - C. Election of Officers for 2018
 - D. Board of Commissioner 2018 Committee Appointments
 - E. December Personnel Report
- VII. Comments/Announcements:
 - A. Next Board Meeting: January 23, 2018 5:30 pm
- VIII. Executive Session: RCW 42.30.110(g) to discuss personnel and credentialing
- IX. Adjourn