



## BOARD OF COMMISSIONERS MEETING

January 23, 2018

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 January 9, 2018 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
  - A. Bad Debt & HAP
    - i. Healthcare Assistant Program \$109,250.79
    - ii. Bad Debt \$227,976.74
  - B. A/P Vouchers
    - i. General Fund #119385-119773 \$2,304,910.30
    - ii. LTGO Fund #700012 \$60,891.05
  - C. P/R Vouchers
    - i. 12/8/2017 #045593-045595 \$1,989.05
    - ii. 12/8//2017 #045596-045596 \$64.72
  - D. December EFT \$36,944.38
- III. Commissioner Committee/Liaison Reports:
  - A. Finance (Ellen/Brent)
  - B. Facilities/Equipment (Gary/Brent)
  - C. Internal Relations (Ellen/Jerry)
  - D. External Relations (Evon/Jerry)
  - E. Executive (Evon/Gary)
- IV. Quality Report
- V. Old Business
- VI. New Business:
- VII. Comments/Announcements:
  - A. Next Board Meeting:
    - i. WSHA Annual Rural Hospital Leadership Conference June 24-27, Chelan
- VIII. Adjourn