



BOARD OF COMMISSIONERS MEETING

February 27, 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 Revised Minutes of January 23, 2018 Board Meeting (**Action**)
 - C. Approval of Minutes of January 23, 2018 Special Board Meeting (**Action**)
 - D. Approval of Minutes of February 13, 2018 Board Meeting (**Action**)
 - E. Approval of Minutes of February 15, 2018 Special Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP
 - i. Healthcare Assistant Program \$128,729.97
 - ii. Bad Debt \$257,150.62
 - B. A/P Vouchers
 - i. General Fund #119774-120176 \$2,590,869.10
 - C. P/R Vouchers
 - i. 1/5/2018 #045597-045600 \$1,578.01
 - ii. 1/19/2018 #045596-045596 \$5,916.14
 - D. January EFT \$50,787.75
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Brent/Ellen)
 - i. January Financials/Monthly Patient Statistics
 - B. Facilities/Equipment (Gary/Brent)
 - C. Internal Relations (Ellen/Jerry)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Evon)
- IV. Old Business
- V. New Business:
 - A. Emergency Repair: Clinic Hot Water (**Action**)
- VI. Comments/Announcements:
 - A. Next Board Meeting: March 13, 2018 5:30 pm
- VII. Adjourn