



BOARD OF COMMISSIONERS MEETING

March 13, 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 February 27, 2018 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
 - A. Finance (Brent/Ellen)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Evon)
- III. Administrator Report
- IV. Medical Staff Report
- V. Old Business:
 - A. SAO Final 2016 Financials
- VI. New Business:
 - A. Resolution 593 Surplus Assets (**Action**)
 - B. Emergency Public Works: Install New Backflow Basement Fire Riser (**Action**)
- VII. Comments/Announcements:
 - A. Next Board Meeting: March 27, 2018 5:30 pm
- VIII. Executive Session: RCW 42.30.110(g) to discuss personnel and credentialing
- IX. Adjourn