



**BOARD OF COMMISSIONERS MEETING**  
**March 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 Minutes of March 13, 2018 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
  - A. Bad Debt & HAP
    - i. Healthcare Assistant Program \$132,504.80
    - ii. Bad Debt \$115,242.99
  - B. A/P Vouchers
    - i. General Fund #120177-120565 \$2,281,162.63
  - C. P/R Vouchers
    - i. 2/2/2018 #045616-045620 \$2,895.08
    - ii. 2/16/2018 #045621-045623 \$1,490.85
  - D. February EFT \$33,440.18
- III. Commissioner Committee/Liaison Reports:
  - A. Finance (Brent/Ellen)
    - i. February Financials/Monthly Patient Statistics
  - B. Facilities/Equipment (Brent/Gary)
  - C. Internal Relations (Ellen/Jerry)
  - D. External Relations (Jerry/Evon)
  - E. Executive (Gary/Evon)
- IV. Old Business
- V. New Business:
  - A. Resolution 594 Cancellation of Warrants (**Action**)
  - B. Resolution 595 Establishing A Small Works Roster and Management of Public Works Projects (**Action**)
- VI. Comments/Announcements:
  - A. Next Board Meeting: April 10, 2018 5:30 pm in Conference Room C & D
- VII. Executive Session: RCW 42.30.110(g) to discuss personnel and credentialing
- VIII. Adjourn