



APRIL 10, 2018
BOARD OF COMMISSIONERS MEETING
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 27, 2018 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
 - A. Finance (Brent/Ellen)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - i. Prohibition on Certain Required Referrals (HIM/Compliance – new)
 - ii. Prohibition of Beneficiary Inducements (HIM/Compliance – new)
 - iii. Compliance with Federal Laws (HIM/Compliance – new)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Evon)
- III. Administrator Report
 - i. Assessments of Need: Marketing Director Position
- IV. Medical Staff Report
- V. Old Business
- VI. New Business:
 - A. Stroke Grant Application, presented by Aliya Quidwai, RN, ED Manager
- VII. Comments/Announcements:
 - A. Next Board Meeting: April 24, 2018 5:30 pm in room C&D
- VIII. Executive Session: RCW 42.30.110(g) to discuss personnel and credentialing
- IX. Adjourn