



BOARD OF COMMISSIONERS MEETING

April 24, 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 April 10, 2018 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP
 - i. Healthcare Assistant Program \$113,240.87
 - ii. Bad Debt \$87,705.73
 - B. A/P Vouchers
 - i. General Fund #120566 - 121036 \$3,405,604.21
 - ii. LTGO Vouchers #700013 – 700013 \$220,146.96
 - C. P/R Vouchers
 - i. 03/02/2018 #045624 - 045630 \$4,994.85
 - ii. 03/16/2018 #045631 - 045635 \$2,724.57
 - iii. 03/30/2018 #045636 – 045639 \$1,817.13
 - D. March EFT \$58,647.47
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Brent/Ellen)
 - i. March 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. (if any) Resolution # Title (**Action**)
- VI. Comments/Announcements:
 - A. Next Board Meeting: May 8, 2018 5:30 pm in Conference Room C & D
- VII. Adjourn