



**May 8, 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 April 24, 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
- VI. New Business:
  - A. Resolution 596 Cancellation of Warrants
- VII. Comments/Announcements:
  - A. Next Board Meeting: May 22, 2018 5:30 pm in room C&D
- VIII. Adjourn