



BOARD OF COMMISSIONERS MEETING

May 22, 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 May 8, 2018 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP
 - i. Healthcare Assistant Program \$59,687.98
 - ii. Bad Debt \$83,442.49
 - B. A/P Vouchers
 - i. General Fund #121037-121491 \$2,645,163.48
 - C. P/R Vouchers
 - i. 4/8/18-4/13/18 #045640-045641 \$1,383.75
 - ii. 4/22/18-4/27/18 #045642-045644 \$2,381.57
 - D. April EFT \$45,772.99
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Brent/Ellen)
 - i. April 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. Emergent Public Works: Repair Sewer Line and Hot Water Main in Surgery Hallway (**Action**)
- VI. Comments/Announcements:
 - A. Next Board Meeting: June 5, 2018 5:30 pm in Conference Room C & D
 - B. Special Board Meeting (board training): July 25, 2018 1:00-5:00 “Risk Management for the Governing Board: What You Need to Know” St. Anne’s Episcopal Church, 639 Ridge Dr. S., Omak
- VII. Executive Session: RCW 42.30.110(g) to discuss personnel and credentialing
- VIII. Adjourn