



BOARD OF COMMISSIONERS MEETING

February 13, 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 revised Minutes of January 9, 2017 Board Meeting (**Action**)
 - C. Approval of Minutes of January 23, 2017 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
 - A. Finance
 - i. December Financials/Monthly Patient Statistics
 - B. Facilities/Equipment
 - C. Internal Relations
 - i. Policy Approval
 - MRI Employee Screening Policy (RAD)
 - MRI Contradictions prior to screening patients (RAD) (new)
 - Table weight limits for radiology equipment (RAD) (new)
 - Computerized tomography (RAD) (new)
 - CT radiation dose/retrieval (RAD) (new)
 - Imaging of the pregnant or possibly pregnant patient (RAD) (new)
 - Alar program (RAD) (new)
 - MRI safety and pregnancy (RAD) (new)
 - Hazards of radiation exposure to staff (RAD) (new)
 - D. External Relations
 - E. Executive
- III. Administrator Report
 - A. CRNA Contract
- IV. Medical Staff Report
- V. Quality Report
- VI. Old Business:
 - A. Mission, Vision, Values Statements (**Action**)

- B. 2018 Strategic Plan (**Action**)
- VII. New Business:
- VIII. Comments/Announcements:
 - A. Special Board Meeting – SAO Exit Conference February 15th 9:30 am
 - B. Northwest Rural Health Conference 3/26-3/28, Spokane
 - C. WSHA/AWPHD Annual Rural Hospital Leadership Conference 6/24-6/27, Chelan
 - D. Next Regular Board Meeting: February 27, 2018 5:30 pm in Room C & D
- IX. Executive Session: RCW 42.30.110(g) to discuss personnel and credentialing
- X. Adjourn