



July 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 June 12, 2018 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. CORRECTED Bad Debt/HAP (6/12/18)
 - i. Healthcare Assistant Program \$66,130.05
 - ii. Bad Debt \$34,736.34
 - B. Bad Debt/HAP (7/24/18)
 - i. Healthcare Assistant Program \$109,858.93
 - ii. Bad Debt \$122,081.29
 - C. A/P Vouchers
 - i. General Fund #121492-121917 \$2,356,506.90
 - D. P/R Vouchers
 - i. 5/6/18-5/11/18 #045645-045648 \$5,762.98
 - ii. 5/20/18-5/25/18 #045649-045654 \$4,458.84
 - E. May EFT \$43,886.65
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Brent/Ellen)
 - i. May Financials/Monthly Patient Statistics
 - ii. Assessment of Need: 1.0 FTE Physical Therapist (**Action**)
 - iii. Assessment of Need: Cepheid GeneXpert System (**Action**)
 - iv. Assessment of Need: 1.0 FTE Clinical Psychologist (**Action**)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Evon)

- IV. Administrator Report
 - A. 2017 Patient-centered Excellence Survey Updates
 - B. WRHAP SHB 1520 Fund Allocations
- V. Clinic Report – written report
- VI. Medical Staff Report
- VII. Old Business
- VIII. New Business:
- IX. Comments/Announcements:
 - A. Next Board Meeting: July 24, 2018 5:30 pm in 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
- X. Adjourn (**Action**)