



BOARD OF COMMISSIONERS MEETING

July 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 July 10, 2018 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. *Corrected* Bad Debt & HAP (7/10/18)
 - i. Healthcare Assistant Program \$109,858.93
 - ii. Bad Debt \$122,081.29
 - B. Bad Debt & HAP
 - i. Healthcare Assistant Program \$15,696.62
 - ii. Bad Debt \$20,083.93
 - C. A/P Vouchers
 - i. General Fund #121918-122286 \$2,292,000.69
 - D. P/R Vouchers
 - i. 6/3/18-6/8/18 #045655-045658 \$2,548.77
 - ii. 6/17/18-6/22/18 #045659-045667 \$9,189.11
 - E. June EFT \$37,763.67
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Brent/Ellen)
 - i. June Financials/Monthly Patient Statistics
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - i. Code Status
 - ii. Recruiting Employees to MVH/C (new)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Evon)
- IV. Quality Report
- V. Old Business
- VI. New Business

VII. Comments/Announcements:

A. 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

B. Next Board Meeting: August 14, 2018 5:30 pm in Conference Room C & D

VIII. Adjourn