



## **BOARD OF COMMISSIONERS MEETING**

**August 14, 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 24, 2018 Board Meeting (**Action**)
  - C. Approval of Minutes of Special Board Meeting July 25, 2018 (**Action**)
- II. Commissioner Committee/Liaison Reports:
  - A. Finance (Brent/Ellen)
  - B. Facilities/Equipment (Brent/Gary)
  - C. Internal Relations (Ellen/Jerry)
    - i. Cooking of Meat to Specific Temperature According to HACCP Guidelines (Dietary)
    - ii. Reporting Illnesses and Call-in Procedure (Dietary)
    - iii. Hand Washing (Dietary)
    - iv. Electronic Fetal Monitoring (OB)
    - v. Suspect Exam – Sexual Assault (SANE) (ED)
  - D. External Relations (Jerry/Evon)
  - E. Executive (Gary/Evon)
- III. Administrator Report
- IV. Medical Staff Report
- V. Old Business
- VI. New Business:
  - A. Resolution 597 Cancellation of Warrants (**Action**)
  - B. Resolution 598 Surplus Assets (**Action**)
  - C. Resolution 599 340b Imprest Account (**Action**)
- VII. Comments/Announcements:
  - A. Next Board Meeting: August 28, 2018
- VIII. Adjourn