



BOARD OF COMMISSIONERS MEETING

August 28, 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 August 14, 2018 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP
 - i. Healthcare Assistant Program \$71,398.09
 - ii. Bad Debt \$69,446.34
 - B. A/P Vouchers
 - i. General Fund #122287-122703 \$2,459,880.62
 - C. P/R Vouchers
 - i. 7/1/18-7/6/18 #045668-045685 \$9,374.99
 - ii. 7/15/18-7/20/18 #045686-045692 \$6,186.53
 - D. July EFTs \$51,045.08
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Brent/Ellen)
 - i. July Financials/Monthly Patient Statistics
 - ii. Assessment of Need: GE Revolution EVO (CT)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Evon)
- IV. Clinic Report
 - A. MVC 2017 Program Evaluation
- V. Old Business
- VI. New Business:
- VII. Comments/Announcements:
 - A. Next Board Meeting: September 11, 2018
- VIII. Adjourn