



BOARD OF COMMISSIONERS MEETING

September 11, 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**)
- II. 2017 Audited Financials Presentation by Wipfli
- III. Approval of Minutes of August 28, 2018 Board Meeting (**Action**)
- IV. Commissioner Committee/Liaison Reports:
 - A. Finance (Brent/Ellen)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Evon)
- V. Administrator Report
- VI. Medical Staff Report
- VII. Old Business
- VIII. New Business:
 - A. Resolution 600 – Cancellation of Warrants
- IX. Comments/Announcements:
 - A. Next Board Meeting: September 25, 2018
- X. Adjourn