



BOARD OF COMMISSIONERS MEETING

Tuesday, September 25, 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 September 11, 2018 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP
 - i. Healthcare Assistant Program \$96,022.02
 - ii. Bad Debt \$91,547.57
 - B. A/P Vouchers
 - i. General Fund #122704-123150 \$3,305,270.83
 - C. P/R Vouchers
 - i. 7/29/18-8/3/18 #045693-045699 \$4,762.77
 - ii. 8/12/18-8/17/18 #045700-045702 \$3,130.22
 - iii. 8/26-8/31/18 #045703-045706 \$3,425.31
 - D. July EFTs \$33,714.41
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Brent/Ellen)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - i. Low Dose Ketamine for Analgesia for Adults (Informatics – New)
 - ii. Communication During a Disaster (HR – New)
 - iii. Clinic Consent to Treat (MVC)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Evon)
- IV. Old Business
- V. New Business:
- VI. Comments/Announcements:
 - A. Next Board Meeting: October 9, 2018
- VII. Adjourn