



## BOARD OF COMMISSIONERS MEETING

5:30 p.m. in Room C/D, Family Medical Building

January 10th, 2017

### AGENDA

- I. Meeting Called to Order:
  - A. Welcome
  - B. Changes to Agenda
- II. Clinic Report
- III. Commissioner Committee/Liaison Reports:
  - A. Finance (Yusuf/Brent)
  - B. Facilities/Equipment (Yusuf/Brent)
  - C. Internal Relations (Gary/Evon)
  - D. External Relations (Jerry/Evon)
  - E. Executive (Gary/Jerry)
  - F. Search Committee
- IV. Medical Staff Report
- V. Quality Report- Patient Safety Comparison Report- December 2016
- VI. Old Business
- VII. New Business:
  - A. Approval of Minutes of December 13th, 2016
  - B. Approval of Special Minutes of December 20th, 2016
  - C. Warrants and Vouchers, Bad Debt and Healthcare Assistance Program (HAP)
  - D. November 2016 Financials
  - E. 2015 State Auditor Final Audit
  - F. Election of Officers for 2017
  - G. 2017 Strategic Planning-Discuss Dates
- VIII. Executive Session: RCW 42.30.110(g)
- IX. Comments/Announcements:

A. Next Board Meeting: January 24th, 2017

X. Adjourn