



BOARD OF COMMISSIONERS MEETING

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

January 24th, 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 (Evon /Gary)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Jerry)
 - F. Search Committee
- IV. Medical Staff Report
- V. Old Business
- VI. New Business:
 - A. Approval of Minutes of January 10th, 2017
 - B. Warrants and Vouchers, Bad Debt and Healthcare Assistance Program (HAP)
 - C. Caribou Trail November Financials
 - D. Resolution 567- Reimbursement Resolution
 - E. Resolution 568- Removal of Items from Small and Desirable Asset List
- VII. Comments/Announcements:
 - A. Next Regularly Scheduled Board Meeting: February 14th, 2017
- VIII. Executive Session: RCW 42.30.110(g)
- IX. Adjourn