



BOARD OF COMMISSIONERS MEETING

October 9, 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 25, 2018 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
 - A. Finance (Brent/Ellen)
 - i. August Financials/Monthly Patient Statistics
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Evon)
- III. Administrator Report
- IV. Medical Staff Report
- V. Quality Report
 - A. HCAHPS Report
- VI. Old Business:
 - A. CHNA Quarterly Update
- VII. New Business:
 - A. Resolution 601 Taxing District Increase by Ordinance
 - B. Personnel Report
- VIII. Comments/Announcements:
 - A. Next Board Meeting: October 23, 2018
- IX. Adjourn