



BOARD OF COMMISSIONERS MEETING
November 13, 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 October 23, 2018 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
 - A. Finance (Brent/Ellen)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - i. Policies (**Action**)
 - 1. Weight-based Heparin for Acute Coronary Syndromes and DVT/PE (Pharmacy)
 - 2. Fax Transmittal of PHI (MVC)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Evon)
- III. Administrator Report
 - A. Rural Health & the Role of CAHs, Office of Financial Management Report
 - B. Dept. of Health MVH Snapshot
- IV. Clinic Report – written report
- V. Medical Staff Report
- VI. Old Business:
 - A. Final 2019 Budget Proposal
 - i. Resolution 602 Adopting 2019 Budget (**Action**)
- VII. New Business:
 - A. Resolution 603 – Surplus Assets (**Action**)
 - B. Assessment of Need: Therapy Department 1.0 FTE Aide/Registrar (**Action**)
 - C. Q & A Session
- VIII. Comments/Announcements:

- A. Northwest Rural Health Conference, SeaTac, WA, March 25-27, 2019
 - B. Next Board Meeting: November 27, 2018
- IX. Adjourn