



## BOARD OF COMMISSIONERS MEETING

November 27, 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 amended Minutes of October 23, 2018 Board Meeting (**Action**)
  - C. Approval of Minutes of November 13, 2018 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
  - A. Bad Debt & HAP
    - i. Healthcare Assistant Program \$71,105.77
    - ii. Bad Debt \$153,788.90
  - B. A/P Vouchers
    - i. General Fund #123479-123940 \$2,532,100.70
    - ii. LTGO Fund #700014-700015 \$238,935.25
  - C. P/R Vouchers
    - i. 10/7/18-10/12/18 #045717-045719 \$2,562.17
    - ii. 10/21/18-10/26/18 #045720-045722 \$2,894.73
  - D. October EFTs \$54,701.25
- III. Commissioner Committee/Liaison Reports:
  - A. Finance (Brent/Ellen)
    - i. October Financials/Monthly Patient Statistics
  - B. Facilities/Equipment (Brent/Gary)
  - C. Internal Relations (Ellen/Jerry)
  - D. External Relations (Jerry/Evon)
  - E. Executive (Gary/Evon)
- IV. Old Business:
- V. New Business:
  - A. October Personnel Report
  - B. Review of Bylaws
  - C. Q & A Session
- VI. Comments/Announcements:
  - A. Next Board Meeting: December 11, 2018
  - B. Staff Christmas Lunch December 19, 2018
- VII. Adjourn