



**BOARD OF COMMISSIONERS  
ANNUAL MEETING**

**December 11, 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 November 13, 2018 Board Meeting (**Action**)
  - C. Approval of Minutes of November 27, 2018 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
  - A. Finance (Brent/Ellen)
  - B. Facilities/Equipment (Brent/Gary)
  - C. Internal Relations (Ellen/Jerry)
  - D. External Relations (Jerry/Evon)
  - E. Executive (Gary/Evon)
- III. Administrator Report
- IV. Clinic Report – written report
- V. Medical Staff Report
- VI. Old Business:
  - A. Review of Bylaws (**Action**)
- VII. New Business:
  - A. Resolution 604 2019 Board Calendar (**Action**)
  - B. Assessment of Need: BCI DxM MicroScan WalkAway Analyzer
  - C. Assessment of Need: Biomerieux Vidas 3
  - D. Assessment of Need: McKesson CA660 Coagulation Analyzer
  - E. Assessment of Need: Biofire Biomerieux Filmarray
  - F. Assessment of Need: Ortho Vitros 5600 Integrated System Chemistry Analyzer
- VIII. Comments/Announcements:
  - A. Next Board Meeting: January 8, 2019
- IX. Adjourn