



BOARD OF COMMISSIONERS MEETING

October 23, 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 9, 2018 Board Meeting (**Action**)
- II. Cerner Corporation EHR Proposal Presentation (**Action**)
- III. Consent Agenda (**Action**)
 - A. Bad Debt & HAP
 - i. Healthcare Assistant Program \$37,656.01
 - ii. Bad Debt \$111,307.77
 - B. A/P Vouchers
 - i. General Fund #123151-123478 \$2,346,598.07
 - C. P/R Vouchers
 - i. 9/9/18-9/14/18#045707-045710 \$3,029.44
 - ii. 8/12/18-8/17/18 #045700-045702 \$3,130.22
 - iii. 9/23/18-9/28/18 #045711-045716 \$6,975.97
 - D. September EFTs \$34,098.03
- IV. Commissioner Committee/Liaison Reports:
 - A. Finance (Brent/Ellen)
 - i. September Financials/Monthly Patient Statistics
 - ii. 2019 Preliminary Budget Presentation
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - i. Admission/Discharge/Transfer Process
 - ii. Processing Provider Orders: IP & OP
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Evon)
- V. Clinic Report – Written Report
- VI. Old Business:
 - A. Contracted and Public Works Policy

- VII. New Business:
 - A. Board Meeting Schedule
- VIII. Comments/Announcements:
 - A. Next Board Meeting: November 13, 2018
- IX. Adjourn