



BOARD OF COMMISSIONERS MEETING

January 8, 2019

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 December 11, 2018 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP
 - i. Healthcare Assistant Program \$18,491.74
 - ii. Bad Debt \$59,488.48
 - B. A/P Vouchers
 - i. General Fund #123941-124491 \$2,681,946.05
 - C. P/R Vouchers
 - i. 11/4/18-11/9/18 #045723-045724 \$1,100.11
 - ii. 11/18/18-11/23/18 #045725-045727 \$1,638.45
 - D. November EFTs \$46,247.41
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Brent/Ellen)
 - i. November 2018 Financials/Monthly Patient Statistics
 - ii. 2019 Limits of Management Authority (**Action**)
 - iii. Assessment of Need: Anesthesia/PACU Patient Monitoring System (**Action**)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - i. Policies for approval (**Action**)
 - 1. Medication Administration (AC)
 - 2. Therapy Department No Show Policy (Therapy)
 - 3. Therapy Department Authorization Process (Therapy)
 - 4. Electronic Timekeeping System (Fiscal)
 - 5. Screening, Brief Intervention, Referral to Treatment (MVC new)
 - 6. Intranasal Naloxone Dispensing Standing Orders (Pharmacy)
 - 7. Health Care Management (MVC)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Evon)
- IV. Administrator Report
- V. Clinic Report – written report
- VI. Medical Staff Report

- VII. Old Business
- VIII. New Business:
 - A. Election of Officers for 2018
 - B. Board of Commissioner 2018 Committee Appointments
 - C. Resolution 605 Surplus Assets (**Action**)
 - D. December Personnel Report
 - E. AZ Wells Foundation
- IX. Comments/Announcements:
 - A. Next Board Meeting: January 22, 2019
- X. Adjourn