



## BOARD OF COMMISSIONERS MEETING

**January 22, 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**)
  - C. Approval of Minutes of January 8, 2019 Board Meeting (**Action**)
  
- II. Consent Agenda (**Action**)
  - A. Bad Debt & HAP
    - i. Healthcare Assistant Program \$16,843.43
    - ii. Bad Debt \$21,328.46
  - B. A/P Vouchers
    - i. General Fund #123942-124977 \$2,675,399.16
  - C. P/R Vouchers
    - i. 12/2/18-12/7/18 #045728-045731 \$2,912.03
    - ii. 12/16/18-12/21/18 #045732-045734 \$2,006.28
  - D. December EFTs \$35,744.03
  
- III. Board Education: Therapy Department Presentation
  
- IV. Commissioner Committee/Liaison Reports:
  - A. Finance (Ellen/Evon)
  - B. Facilities/Equipment (Brent/Gary)
  - C. Internal Relations (Ellen/Jerry)
    - i. Policies for approval (**ACTION**)
      - 1. Organ and Tissue Donation (new) - RN Admin
      - 2. Clinical Computer Downtime - Informatics
  - D. External Relations (Jerry/Evon)
  - E. Executive (Gary/Brent)
    - i. Credentialing/Privileges – see attached list (**ACTION**)
  
- V. Old Business
  
- VI. New Business:
  - A. Resolution 606 Cancellation of Warrants (**Action**)
  
- VII. Comments/Announcements:
  - A. Next Board Meeting: February 12, 2019
  - B. WSHA PHD Board Roles & Responsibilities Webinar 1/23/19 12:00-1:00
  
- VIII. Adjourn