



BOARD OF COMMISSIONERS MEETING

March 10, 2020

5:30 p.m. in the Family Medical Building, Room G

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of February 25, 2020 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - i. November Financials/Monthly Patient Statistics
 - ii. Assessments of Need: 2 FTE Billing Staff (**Action**)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Brent)
- III. Administrator Report
- IV. Medical Staff Report
- V. Old Business:
- VI. New Business:
 - A. March Personnel Report
- VII. Comments/Announcements:
 - A. Next Board Meeting: March 24, 2020 at 5:30 pm in Room G
- VIII. Adjourn