



**BOARD OF COMMISSIONERS' MEETING**

January 26, 2021, 10:30 a.m., in the HUB Conference Room & Zoom

Mission Statement

*"To strengthen the health and well-being of our community through partnership and trust."*

**AGENDA**

	Page(s)		
Call to Order		Nancy Giddings	
Quorum Established		Nancy Giddings	
Review, Amend, Accept Agenda		Nancy Giddings	
Introduction of Board, District Employees and Guests		Nancy Giddings	
 <i>Items listed under the consent agenda are considered routine board matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.</i>			
Approval of Consent Agenda	ACTION	Nancy Giddings	3-7
<ul style="list-style-type: none"> <li>• Minutes 12/22/20 Board Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> <li>• Surplus Small Equipment</li> </ul>			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase	8-9
Clinic Report		Julia Santana	10
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	11
Financial Report		Brant Truman	12-19
CEO Report		Aaron Edwards	20
Old Business		Nancy Giddings	
<ul style="list-style-type: none"> <li>• Board QI Project</li> <li>• Facility Update</li> <li>• Health Foundation</li> <li>• Strategic Planning</li> </ul>			
Board Representative Reports			
<ul style="list-style-type: none"> <li>• Finance</li> </ul>		Ron Bacon/Sarah Krausse	

*Board of Commissioners*  
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- Quality Improvement Jody Jannot/DiAnne Lundgren
  - Compliance/Risk Management Ron Bacon/Jody Jannot
  - Medical Staff Nancy Giddings/DiAnne Lundgren
  - Credentialing DiAnne Lundgren/Nancy Giddings
    - Request for reappointment of Courtesy Medical Staff privileges for William Hartman, PA-C
    - Request for reappointment of Courtesy Medical Staff privileges for William Magee, MD
    - Request for reappointment of Courtesy Medical Staff privileges for Sam Hsieh, MD
    - Request for reappointment of Active Medical Staff privileges for Kal Kelley, MD
    - Request for appointment of Courtesy Medical Staff privileges for Douglas Waggoner, MD
    - Request for appointment of Courtesy Medical Staff privileges for Nathan Spence, MD
  - EMS Nancy Giddings
- New Business Nancy Giddings
- Election of Officers and Committees
  - Complete Annual Conflict of Interest Disclosure
  - Bylaw review
- Executive Session Nancy Giddings
- Open Session – Action, if applicable regarding executive session Nancy Giddings
- Adjournment Nancy Giddings

**Board meetings are usually the fourth Tuesday of each month at 10:30 a.m. unless otherwise posted.  
The Public is encouraged to attend; Handicap access is available.**

**Next regularly scheduled meeting is February 23, 2021 @ 10:30 a.m. in the HUB Conference Room & via Zoom**