



BOARD OF COMMISSIONERS' MEETING

October 22, 2019, 10:30 a.m., in the HUB Conference Room

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"> • Minutes 9/18/19 Board Meeting • Minutes 9/24/19 Special Board Meeting • Minutes 10/14/19 Special Board Meeting • Approval of Warrants • Financial Write-Off Report 			
Rural Resources			
DZA			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase	8-9
Clinic Report		JoAnn Ehlers	10-11
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report - Will be handed out at the meeting		Brant Truman	
Financial Report		Brant Truman	12-22
CEO Report		Aaron Edwards	23-26
Old Business		Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update • Health Foundation • Board Succession planning 			

- Strategic Planning
- Job Corp

Board Representative Reports

- Finance Ron Bacon/Sarah Krausse
- Quality Improvement Sarah Krausse/DiAnne Lundgren
- Compliance/Risk Management Ron Bacon/Sarah Krausse
- Medical Staff Nancy Giddings/DiAnne Lundgren
- Credentialing DiAnne Lundgren/Nancy Giddings
 1. Request for reappointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra provider: James Eaton, MD
- EMS Nancy Giddings

New Business Nancy Giddings

- Hot Topic
- Recap from the WSHA Conference

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.**

**Budget Hearing Meeting is November 4, 2019 @ 10:00 a.m. in the Hospital Conference Room
Special Board Meeting Workshop is November 11, 2019 @ 10:00 a.m. in the Hospital Conference Room
Next regularly scheduled meeting is November 26, 2019 @ 10:30 a.m. in the HUB Conference Room**