



**BOARD OF COMMISSIONERS' MEETING**  
 March 26, 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"> <li>• Minutes 2/26/19 Board Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> <li>• Resolution 2019#2 Funds Transfer</li> <li>• Resolution 2019#3 Funds Transfer</li> </ul>			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cherie Hanning	8-23
Clinic Report		JoAnn Ehlers	24-25
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	26
Financial Report		Brant Truman	27-34
CEO Report		Aaron Edwards	35
Old Business		Nancy Giddings	
<ul style="list-style-type: none"> <li>• Board QI Project</li> <li>• Facility Update</li> <li>• Health Foundation</li> <li>• Levy</li> <li>• Marketing</li> </ul>			

Board Representative Reports

- Finance
- Quality Improvement
- Compliance/Risk Management
- Medical Staff
- Credentialing

1. Request for reappointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra providers:  
David Keaton, MD & Douglas Murrey, MD

- EMS
- ACH/HFCC

Ron Bacon/David Iverson  
Sarah Krausse/DiAnne Lundgren  
Ron Bacon/Sarah Krausse  
Dave Iverson/ Nancy Giddings  
David Iverson/DiAnne Lundgren

Nancy Giddings  
David Iverson

New Business

- Hot Topic
- March of Dimes

Nancy Giddings

Executive Session (if necessary)

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.**

**Special Board Meeting April 4 @ 12:30 p.m. in the RMC Conference Room  
Next regularly scheduled meeting is April 23 @ 10:30 a.m. in the HUB Conference Room**