



BOARD OF COMMISSIONERS' MEETING

September 18, 2019, 12:00 p.m., in the Hospital 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	3-4
• Minutes 8/27/19 Board Meeting			
• Approval of Warrants			
• Financial Write-Off Report			
Correspondence		Nancy Giddings	
Rural Resources			
City of Republic			
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase	5-6
Clinic Report		JoAnn Ehlers	7-8
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	9
Financial Report – to be handed out at the meeting		Brant Truman	
CEO Report		Aaron Edwards	10
Old Business		Nancy Giddings	
• Board QI Project			
• Facility Update			
• Health Foundation			
• Board Succession planning			
• Strategic Planning			

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 appointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra provider:
Stephanie Simonson MD
- EMS Nancy Giddings

New Business

- Hot Topic Nancy Giddings
- Recap from the WSHA Conference Sarah Krausse
- Job Corp
- Date for Budget Hearing

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