



BOARD OF COMMISSIONERS' MEETING

January 28, 2020, 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 12/19/19 Board Meeting • Minutes 1/7/20 Emergency Board Meeting • Minutes 1/16/20 Special Board Meeting • Approval of Warrants • Financial Write-Off Report 			
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	12
Financial Report		Brant Truman	13-22
CEO Report		Aaron Edwards	23
Old Business		Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update • Health Foundation • Board Succession planning • Strategic Planning 			

Board Representative Reports

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

Ron Bacon/Sarah Krausse
Jody Jannot/DiAnne Lundgren
Ron Bacon/Jody Jannot
Nancy Giddings/DiAnne Lundgren
DiAnne Lundgren/Nancy Giddings
Nancy Giddings

New Business

- Hot Topic
- Election of Officers and Committees
- Complete Annual Conflict of Interest Disclosure

Nancy Giddings

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 25, 2019 @ 10:30 a.m. in the HUB Conference Room