



BOARD OF COMMISSIONERS' MEETING

April 23, 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 3/26/19 Board Meeting • Approval of Warrants • Financial Write-Off Report • Resolution 2019#5 Surplus Small Equipment 			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cherie Hanning	8-25
Clinic Report		JoAnn Ehlers	26-28
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	29
Financial Report		Brant Truman	30-37
CEO Report		Aaron Edwards	38
Old Business		Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update • Health Foundation • Levy 			
Board Representative Reports			
<ul style="list-style-type: none"> • Finance • Quality Improvement 		Ron Bacon/David Iverson Sarah Krausse/DiAnne Lundgren	

<ul style="list-style-type: none"> • Compliance/Risk Management • Medical Staff • Credentialing <ul style="list-style-type: none"> 1. Request for reappointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra providers: David Holznagel, MD & Mark McVee, MD • EMS • ACH/HFCC 	<p>Ron Bacon/Sarah Krausse Dave Iverson/ Nancy Giddings David Iverson/DiAnne Lundgren</p> <p>Nancy Giddings David Iverson</p>
New Business <ul style="list-style-type: none"> • Hot Topic 	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.**

Next regularly scheduled meeting is May 28 @ 10:30 a.m. in the HUB Conference Room