



BOARD OF COMMISSIONERS' MEETING

December 19, 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	
Oath of Office for Nancy Giddings		Ashley Venturo	
<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	3-5
<ul style="list-style-type: none"> • Minutes 11/26/19 Board Meeting • Approval of Warrants • Financial Write-Off Report 			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase	6-7
Clinic Report		JoAnn Ehlers	8-10
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	11
Financial Report – To be handed out at the meeting		Brant Truman	
CEO Report		Aaron Edwards	12-13
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			
<ul style="list-style-type: none"> • Finance 		Ron Bacon/Sarah Krausse	

- Quality Improvement Jody Jannot/DiAnne Lundgren
- Compliance/Risk Management Ron Bacon/Jody Jannot
- 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: Wendy Ehieli, MD
 2. Request for reappointment of Mid-Level Medical Staff privileges for James Corbett, PA-C
 3. Request for reappointment of Mid-Level Medical Staff privileges for Jane Jacobson, ARNP
 4. Request for reappointment of Courtesy Medical Staff privileges for Barry Bacon, MD
 5. Request for reappointment of Courtesy Medical Staff privileges for Kyle Rattray, MD
- EMS Nancy Giddings

New Business Nancy Giddings

- Hot Topic
- Review 2020 Calendar

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.**

**Special Board Meeting January 7, 2020 @ 9:00 a.m. in the HUB Conference Room
Next regularly scheduled meeting is January 28, 2020 @ 10:30 a.m. in the HUB Conference Room**