



**Board of Commissioners Meeting Agenda
August 23, 2016 @ 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. CONSENT AGENDA**
 - Approval of Minutes – July 26, 2016
 - Approval of Warrants – July 2016
 - Approval of Bad Debt – July 2016
- IV. MEDICAL STAFF REPORT & APPOINTMENTS**
- V. COMMITTEE REPORTS**
 - Marketing/Foundation
 - Performance Improvement
 - Planning
- VI. ADMINISTRATIVE REPORTS**
 - CEO Report
 - Financial Report
 - CNO Report
 - Strategic Plan
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - Financial Assistance-Charity Policy
 - 2nd Quarter 2016 Patient Satisfaction Survey Results
 - WA Rural Health Collaborative Annual Report
 - Floor Scrubber Purchase Approval
- IX. SIGNATURES**
 - Write Offs
 - Expense Vouchers
- X. EXECUTIVE SESSION**
- XI. ADJOURN**