



**Board of Commissioners Meeting Agenda  
August 22, 2017 @ 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. CONSENT AGENDA**
  - Approval of Minutes – July 25, 2017
  - Approval of Warrants
  - Approval of Bad Debt
- IV. MEDICAL STAFF REPORT & CREDENTIALING**
- V. COMMITTEE REPORTS**
  - Marketing/Foundation
  - Performance Improvement
  - Planning
- VI. ADMINISTRATIVE REPORTS**
  - CEO Report
  - Financial Report
  - CNO Report
- VII. OLD BUSINESS**
  - Bond Refinancing Update
- VIII. NEW BUSINESS**
  - Clinic Equipment Purchases
  - Cerner Ambulatory for Clinics
- IX. SIGNATURES**
  - Write Offs
  - Expense Vouchers
- X. EXECUTIVE SESSION**
- XI. ADJOURN**