



**Board of Commissioners Meeting Agenda  
January 23, 2018 @ 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. ELECTIONS OF OFFICERS & COMMITTEE ASSIGNMENTS**
- IV. CONSENT AGENDA**
  - Approval of Minutes
  - Approval of Warrants
  - Approval of Bad Debt
- V. MEDICAL STAFF REPORT**
- VI. COMMITTEE REPORTS**
  - Marketing/Foundation
  - Performance Improvement
  - Planning
- VII. ADMINISTRATIVE REPORTS**
  - CEO Report
  - Financial Report
  - CNO Report
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
  - Strategic Plan
  - Resolution 525 – Employee Awards & Recognition
  - Rebranding
- X. SIGNATURES**
  - Write Offs
  - Expense Vouchers
- XI. EXECUTIVE SESSION**
- XII. ADJOURN**