



**Board of Commissioners Meeting Agenda
February 27, 2018 @ 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. CONSENT AGENDA**
 - Approval of Minutes
 - 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
 - Strategic Plan
- VII. OLD BUSINESS**
 - Rebranding
- VIII. NEW BUSINESS**
 - Resolution 526 – Cancel Warrants 2016
 - Resolution 527 – Skyline Medical Clinic Cash Box
- IX. SIGNATURES**
 - Write Offs
 - Expense Vouchers
- X. EXECUTIVE SESSION**
- XI. ADJOURN**