



**Board of Commissioners Meeting Agenda
December 19, 2017 @ 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
 - DZA Audit Engagement Letter
 - CNO Report
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - Strategic Plan
 - Clinic Flooring Replacement
- IX. SIGNATURES**
 - Write Offs
 - Expense Vouchers
- X. EXECUTIVE SESSION**
- XI. ADJOURN**