



**Board of Commissioners Meeting Agenda
December 20, 2016 @ 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. CONSENT AGENDA**
 - Approval of Minutes – November 22, 2016 & December 6, 2016
 - Approval of Warrants – December 2016
 - Approval of Bad Debt – December 2016
- IV. MEDICAL STAFF REPORT & APPOINTMENTS**
- V. COMMITTEE REPORTS**
 - Marketing/Foundation
 - Performance Improvement
 - Planning
- VI. ADMINISTRATIVE REPORTS**
 - CEO Report
 - Financial Report
 - CNO Report
- VII. OLD BUSINESS**
 - Bond Refinancing
- VIII. NEW BUSINESS**
 - DZA Audit and Cost Report Engagement Letter
 - Emergency Automatic Transfer Switch Project
 - CEO Salary – Resolution 516
- IX. SIGNATURES**
 - Write Offs
 - Expense Vouchers
- X. EXECUTIVE SESSION**
- XI. ADJOURN**