



**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**