



**Board of Commissioners Meeting Agenda
February 28, 2017 @ 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. MANAGER PRESENTATION – History & Physical Improvement Project (Stefanie Boen)**
- IV. CONSENT AGENDA**
 - Approval of Minutes – January 23, 2017
 - Approval of Warrants – January 2017
 - Approval of Bad Debt – January 2017
- V. MEDICAL STAFF REPORT & CREDENTIALING**
- VI. COMMITTEE REPORTS**
 - Marketing/Foundation
 - Performance Improvement
 - Planning
- VII. ADMINISTRATIVE REPORTS**
 - CEO Report
 - Financial Report
 - CNO Report
- VIII. OLD BUSINESS**
 - Bond Refinancing Update
- IX. NEW BUSINESS**
 - Warrants Cancel 2016 - Resolution No. 519
 - Surplus Equipment - Resolution No. 520
- X. SIGNATURES**
 - Write Offs
 - Expense Vouchers
- XI. EXECUTIVE SESSION**
- XII. ADJOURN**