



**Board of Commissioners Meeting Agenda  
January 24, 2017 @ 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. MANAGER PRESENTATION – Debi Budnick, Community Health & Wellness Coordinator**
- IV. ELECTIONS OF OFFICERS & COMMITTEE ASSIGNMENTS**
- V. CONSENT AGENDA**
  - Approval of Minutes – December 20, 2016
  - Approval of Minutes – December, 2016
  - Approval of Warrants – December, 2016
  - Approval of Bad Debt – December, 2016
- VI. MEDICAL STAFF REPORT & APPOINTMENTS**
- VII. COMMITTEE REPORTS**
  - Marketing/Foundation
  - Performance Improvement
  - Planning
- VIII. ADMINISTRATIVE REPORTS**
  - CEO Report
  - Financial Report
  - CNO Report
  - Strategic Plan
- IX. OLD BUSINESS**
  - Bond Refinancing Update
- X. NEW BUSINESS**
  - Corporate Compliance
  - 403(b) Resolution No. 517
  - Employee Fund Resolution No. 518
- XI. SIGNATURES**
  - Write Offs
  - Expense Vouchers
- XII. EXECUTIVE SESSION**
- XIII. ADJOURN**