



**Board of Commissioners Meeting Agenda
July 26, 2016 @ 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. CONSENT AGENDA**
 - Approval of Minutes – June 21, 2016
 - Approval of Warrants – June 2016
 - Approval of Bad Debt – June 2016
- IV. MEDICAL STAFF REPORT & APPOINTMENTS**
- V. COMMITTEE REPORTS**
 - Marketing/Foundation
 - Performance Improvement
 - Planning
- VI. ADMINISTRATIVE REPORTS**
 - CEO Report
 - Financial Report
 - CNO Report
 - Strategic Plan
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - Resolution 512 – M&O Levy Lid Lift
 - Resolution 513 – Skyline Hospital Property Sale
 - PAC Donation Request
 - Radiology Equipment Capital Budget Adjustment
- IX. SIGNATURES**
 - Write Offs
 - Expense Vouchers
- X. EXECUTIVE SESSION**
- XI. ADJOURN**