



**Board of Commissioners Meeting Agenda
May 22, 2018 @ 1800 Hours**

- I. CALL TO ORDER**
- II. DZA – FINANCIAL AUDIT 2017 PRESENTATION**
- III. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- IV. CONSENT AGENDA**
 - Approval of Minutes
 - Approval of Warrants
 - Approval of Bad Debt
- V. MEDICAL STAFF REPORT & CREDENTIALING**
- VI. COMMITTEE REPORTS**
 - Marketing/Foundation
 - Performance Improvement
 - Planning
- VII. ADMINISTRATIVE REPORTS**
 - CEO Report
 - Financial Report
 - CNO Report
 - Strategic Plan
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - CMS Rural Health Strategy (attached)
 - Operational Assessment Committee Report
- X. SIGNATURES**
 - Write Offs
 - Expense Vouchers
- XI. EXECUTIVE SESSION**
- XII. ADJOURN**