BOARD MEETING

A g e n d a

DATE: Thursday, January 24th, 2019

TIME: 5:00 p.m.

LOCATION: Dorothy Ingle Conference Room

 Lead Handout

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA *Chair in packet*

III. APPROVAL OF BOARD MINUTES *Chair in packet*

 – December 20th, 2018

IV. VISITORS COMMENTS *Chair N/A*

V. BOARD MEMBER COMMENTS *Chair N/A*

VI. NEW BUSINESS

A. Financial Audit FY 2018 *D. Hammett in packet*

*Action required: Informational only*

VII. REPORTS

A. Executive Summary *P. Hofstetter in packet*

*Action required: Informational only*

B. Environmental Services *G. Edfelt in packet*

*Action required: Informational only*

C. Home Health *C. Axmaker in packet*

*Action required: Informational only*

D. Human Resources *C. Newman in packet*

*Action required: Informational only*

E. Infection Control *L. Bacom in packet*

*Action required: Informational only*

F. Quality *M. Pawuk in packet*

*Action required: Informational only*

G. Financial  *D. Hammett in packet*

 *Action required: Informational only*

VIII. EXECUTIVE SESSION

 A. Personnel Update *P. Hofstetter at meeting*

*Action required: Informational only*

B. Legal Update *P. Hofstetter at meeting*

*Action required: Informational only*

 C. Medical Staff – Appointments/Reappointments *J. Kvernvik files at meeting*

 *Action required: Approval*

IX. ADJOURNMENT