BOARD MEETING

A g e n d a

DATE: Thursday, October 27th, 2016

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. REVIEW OF THE BOARD MINUTES *Chair in packet*

 – September 22nd, 2016

IV. VISITORS COMMENTS *Chair N/A*

V. BOARD MEMBER COMMENTS *Chair N/A*

VI. NEW BUSINESS

1. Taking the Oath – G. Doyle *D. Whitethorn at meeting*

*Action required: Informational only*

1. Appointment of Officers *D. Whitethorn at meeting*

 *Action required: Approval*

VII. REPORTS

A. Imaging Report *S. Ewing in packet*

 *Action required: Informational only*

1. Informational Technology Report *D. Bieber in packet*

*Action required: Informational only*

1. Lab Report *L. Bacom at meeting*

*Action required: Informational only*

1. Long Term Care Report  *H. Boggs in packet*

*Action required: Informational only*

1. Materials Management Report *A. Buller in packet*

*Action required: Informational only*

1. Medical Records Report *J. Kvernvik in packet*

*Action required: Informational only*

1. Quality Report *B. Oakes in packet*

*Action required: Informational only*

1. Financial Report *D. Hammett in packet*

*Action required: Informational only*

1. Administrator’s Report *L. Woodyard in packet*

*Action required: Informational only*

VIII. EXECUTIVE SESSION

 A. Medical Staff –Appointment/Reappointments *J. Kvernvik N/A*

 *Action required: Approval*

 IX. ADJOURNMENT