



BOARD OF COMMISSIONERS MEETING

March 24, 2020

5:30 p.m. in the Family Medical Building, Room G

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of March 10, 2020 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP
 - i. Healthcare Assistant Program \$141,714.53
 - ii. Bad Debt \$239,730.78
 - B. A/P Vouchers
 - i. General Fund #130582-130955 \$2,982,037.89
 - ii. LTGO #2 \$21,556.95
 - C. P/R Vouchers
 - i. 2/9/20-2/14/20 #045854-045855 \$1,881.84
 - ii. 2/23/20-2/28/20 #045856-045861 \$6,288.08
 - D. February EFTs \$60,997.53
- III. Board Education: Ranebeaux Randall, Radiology Department
- IV. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - i. Preventative Maintenance Program Purchasing (NEW)
 - ii. Healthcare Documentation (Informatics)
 - iii. Medication Reconciliation (Informatics)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Brent)
- V. Administrator Report
- VI. Quality Report
- VII. Old Business:
- VIII. New Business:
 - A. Assessments of Need: 0.6 Occupational Therapist
- IX. Comments/Announcements:
 - A. Next Board Meeting: April 14, 2020 at 5:30 in Room G
- X. Adjourn