



BOARD OF DIRECTORS MEETING AGENDA
June 25, 2019
6:00 P.M.

1. Call to Order/Roll Call **Mike Lewis**
2. Public Comment Period
3. Board of Directors May 2019 Meeting Minutes **Mike Lewis**
Regular / Executive Session (Tab 3) – **Action**
4. Financial Statements (Tab 4) - **Action** **Justin Epperson**
5. Capital/Building/Grounds **Justin Epperson**
6. Prevailing Wage Ordinance (Tab 6) - **Action** **Justin Epperson**
7. Fiscal Year '19-'20 Budget Presentation (Tab 7) – **Action**
8. Reports (Tab 8)
 - a. Quality & Performance Improvement Report – **Action** **Bryan Russell**
 - b. Compliance Report – **Action** **Glenna Sutton**
9. Policies (Tab 9) – **Action** **Bryan Russell**
 - a. Hospital Policy # 84 - Verbal Orders / Telephone Orders
 - b. Hospital Policy # 154- Specialty Clinic Facility & System Access
10. Medical Staff By-Laws Review & Revisions (Tab 10) -**Action** **Victoria Woodrow**
 - a. Provisional Appointment removal; Article V; Section 2b, p. 27
 - b. Telemedicine Privileges revision; Article VI; Section 7, p. 30
 - c. Appointment Acceptance removal; Article V; Section 1, p. 26
11. Medical Staff Appointments & Reappointments (Tab 11) – **Action** **Mike Lewis**
12. Board of Director FY '19-'20 Nominating Committee Appointments – **Action** **Mike Lewis**
13. Executive Session Recordings – **Action** **Mike Lewis**
 - a. Discussion and/or Action to destroy Executive Session recordings for months prior to December 2017 under 2.06 Section C of the Open Meetings Act
14. CEO Report **Victoria Woodrow**
15. Executive Session – **Action** **Mike Lewis**
 - a. Discussion and/or Action to convene into executive session under 2 Section A of the Open Meetings Act for collective negotiating matters between public body and its employees or their representatives.
16. Adjournment