



BOARD OF DIRECTORS MEETING AGENDA
January 22, 2019
6:00 P.M.

1. Call to Order/Roll Call Mike Lewis
2. Public Comment Period
3. Board of Directors December 2018 Meeting Minutes Mike Lewis
Regular / Executive Session (Tab 3) – **Action**
4. Financial Statements (Tab 4) - **Action** Justin Epperson
5. Capital/Building/Grounds (Tab 5) Justin Epperson
 - a. Medtronic Covidien Ligasure; surgical cautery equipment-**Action**
 - b. Steris Synergy Remanufactured surgical instrument washer-**Action**
6. Reports (Tab 6)
 - a. Quality Report – **Action** Bryan Russell
 - b. Compliance Report – **Action** Pam Harbison
 - c. 2nd Quarter Safety Summary – **Action** Victoria Woodrow
7. Policies (Tab 7) – **Action**
 - a. Policy #137 - Union Opt In/Out
 - b. Policy #139 - Revenue Integrity Segregation Duties
8. CEO Report (Tab 8) Victoria Woodrow
9. Annual Board of Directors' Compliance Review & Documentation (Tab 9) Victoria Woodrow
 - a. Statement of Economic Interest Form (Included in envelope)
 - b. Attestation Compliance Training (To be signed at meeting)
 - c. Conflict of Interest Disclosure Form (Included in envelope)
10. Executive Session – **Action** Mike Lewis
 - a. Discussion and/or Action to convene into executive session under Section 2 (c)(1) of the Open Meetings Act for consideration of employment and/or compensations of specific employees of the public body
11. Adjournment