

Columbia County Public Hospital District #1

BOARD MEETING AGENDA

12/22/2015

5:30 p.m. Dinner - 6:00 p.m. Meeting

Mission: Columbia County Health System is a value-guided organization whose mission is to partner with our customers, staff and communities to promote the health and well-being of the region.

Vision: We strive to be a leader in rural healthcare and your partner for optimal health.

Values:

- To promote optimal community wellness
- To act with compassion, integrity and professionalism
- To maintain confidentiality
- To be responsible stewards of current and future resources
- To foster a culture of continuous improvement

<u>Item</u>	<u>Responsible</u>	<u>Time</u>
1. Call to Order	Lisa Naylor	
2. Roll Call	Lisa Naylor	
3. Open Comment Period	Board/Public	10 minutes
a. Suggestion Box		
4. Review and Approval of Previous Minutes	Lisa Naylor	
a. November 24,2015 – Special Meeting		
5. Calendar Review		5 minutes
a. Infection Control –2/9/2016		
b. Quality Team – 1/07/2016		
c. Finance Committee – 1/26/2016		
d. Next Board Meeting – 1/28/2016		
6. Financial Reports	Lee Holter	15 minutes
a. November Monthly Financial Reports		
b. Warrants/ Write-Offs/ Collection Approval		
c. Hospital/Clinic Bad Debt Write – Off		
7. New Business		
a. Final Reading of Budget for 2016	Lee Holter	
b. Final Levy Certification	Lee Holter	
c. CCHD District Compliance Plan	Lee Holter	
d. Election of Officers for 2016	Lisa Naylor	
e. 2016 Swearing In Ceremony For New Board Members Discussion	Lisa Naylor	

<ul style="list-style-type: none"> f. CCHS Policy Tech 	Shane McGuire	5 minutes
8. Old Business		
<ul style="list-style-type: none"> a. Hospital Remodel Design Schedule Update b. Status of CEO Search <ul style="list-style-type: none"> ➤ Resolution 14-2015 ➤ Resolution 15-2015 	Shane McGuire	
9. Administrator's Report	<ul style="list-style-type: none"> Lisa Naylor Lisa Naylor Shane McGuire 	5 minutes
10. Adjournment	<ul style="list-style-type: none"> Lisa Naylor 	