

Columbia County Public Hospital District #1
BOARD MEETING AGENDA

7/24/2014

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

Item	Responsible	Time
1. Call to Order	Ted Paterson	
2. Roll Call	Ted Paterson	
3. Open Comment Period	Board/Public	10 minutes
a. Suggestion Box		
4. Review and Approval of Special and Previous Minutes	Ted Paterson	5 minutes
5. Calendar Review		5 minutes
a. Infection Control – 8/12/2014		
b. Quality Team –8/19/2014		
c. Finance Committee – 8/26/2014		
d. Next Board Meeting – 8/28/2014		
6. Financial Reports	Steve Geidl	15 minutes
a. June Monthly Financial Reports		
b. Warrants/ Write-Offs/ Collection Approval		
c. Financial Policies		
7. New Business		
a. System Redesign Progress Report	Ted Paterson	
b. Resolution #5-2014	Steve Geidl	
a. Bond Election Resolution		
8. Old Business		
a. Sidewalk	Ted Paterson	
9. Administrator’s Report	Jon Smiley	5 minutes
10. Executive Session	Ted Paterson	
11. Adjournment	Ted Paterson	