BOARD OF HOSPITAL COMMISSIONERS

# MEETING AGENDA

**February 14, 2017**

**7:30 a.m. Pre-agenda Breakfast in the Cafeteria Room**

8:00 a.m. Call to Order

 **ROLES**

### Leader………………Scott Hilburn, President

###### Recorder…………… Shelly Dunnington

 **REVIEW AGENDA**

**A. Minutes**

 January 24, 2017

**B**. **Commissioner’s Committee Report & Calendar**

**C.** **Approval of Consent Agenda:** All items listed under the “Consent Agenda” are consider routine by the Commissioners and will be enacted by one motion unless a Commissioner or citizen so requests, in which event the time will be removed from the Consent Agenda and considered in its normal sequence on agenda.

**D.** **Public Comments**

#### E. Approval of Bills

**F. Legal Counsel**

**G. Administrator’s Report**

 Strategic Planning Questionnaire

 Crisis Communication Assessment

 **H.** **Chief Financial Officer**

 Financial Projections – Update

.

**I. Chief Operation Officer**

 Clinic CG CAHPS (the patient experience)

 RN pilot at SFM

**J. Chief of Provider Services**

**K. Medical Staff**

 Credentialing

**L. Old Business**

**M. New Business**

Next BOHC Meeting Date: February 28, 2017