

**HARPER COUNTY COMMUNITY HOSPITAL
NOTICE OF BOARD MEETING**

Type of Meeting: Regular
Date: **April 27, 2017**
Time: **5:00 p.m.**
Place: Hospital Conference Room.

AGENDA

NOTE: ***The Harper County Community Hospital Board of Control may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.**
****Items on this agenda may not be taken up in the order listed.**

1. Call to order.
2. Flag Salute; Ministerial Alliance.
3. Roll call and recording of members present; Determination of a Quorum.
4. Waive reading of regular meeting minutes from 03/30/17. Vote to approve minutes.
5. Presentation and vote to approve monthly financial statements.
6. Vote to approve Payroll Checks and Accounts Payable Checks:
Payroll Checks: 7487-7545 Void
Accounts Payable: 5747-5858 Void
EFT Cardinal-030317,031017,031717, 032417, Celtic Leasing-030117, Plico 030117
LFHC AP Checks: 1303-1305 Void
BFHC AP Checks: 3292-3307 Void 3293
7. Review and vote to approve write-off and charity care accounts.
8. Administrative Report.
Review monthly statistics.
9. Obsolete equipment.
10. Approve Medical Staff Credentials and Ancillary Staff Credentials. Vote to approve.
11. Review Policy and Procedure Manuals. Vote to approve.
12. Discuss Hospital Week May 7-13. Vote to approve expenditures.
13. Discussion of flooring at Buffalo Family Health Clinic. Possible vote to approve.
14. 1st Qtr QAPI Report.
15. Discussion of retaining outside firm to assist with Rural Health Clinic Conversion. Possible vote to approve.
16. Discussion of Reference Lab Program with People's Choice Hospital. Possible vote to proceed.
17. Citizen's comments.
18. Inquiries and Requests from Governing Board.
19. Monthly inspection of grounds report.
20. Vote to adjourn.

The next regularly scheduled meeting will be held on **Thursday, May 25, 2017.**

This agenda was posted on the inside of the front door of Harper County Community Hospital on Wednesday, April 26, 2017.

Posted by: _____
Signature Time