

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

Type of Meeting: Regular
Date: **January 26, 2016**
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. Presentation of the 2015-2016 Audit by BKD.
- 5. Waive reading of regular meeting minutes from 12/29/16. Vote to approve minutes.
- 6. Presentation and vote to approve monthly financial statements.
- 7. Vote to approve Payroll Checks and Accounts Payable Checks:
 - Payroll Checks: 7298-7360 Void 7358
 - Accounts Payable: 5467-5555 Void 5505-5508
 - EFT Cardinal-120216,120916, 121616, 122316, Cetlic Leasing 120116 121516
 - LFHC AP Checks: None Void
 - BFHC AP Checks: 3251-3264 Void 3252
- 8. Review and vote to approve write-off and charity care accounts.
- 9. Administrative Report.
Review monthly statistics.
- 10. Obsolete equipment.
- 11. Approve Medical Staff Credentials and Ancillary Staff Credentials. Vote to approve.
- 12. Review Policy and Procedure Manuals. Vote to approve.
- 13. Discussion of the UPL program with Grace Living Center in Woodward. Possible vote to approve Letter of Intent.
- 14. Citizen’s comments.
- 15. Inquiries and Requests from Governing Board.
- 16. Monthly inspection of grounds report.
- 17. Vote to adjourn.

The next regularly scheduled meeting will be held on **Thursday, February 23, 2017.**

This agenda was posted on the inside of the front door of Harper County Community Hospital on Wednesday, January 25, 2016.

Posted by: _____
Signature Time