HARPER COUNTY COMMUNITY HOSPITAL
NOTICE OF BOARD MEETING

Type of Meeting: Regular
Date: **March 30, 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 02/23/17. 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: 7426-7486	Void
Accounts Payable: 5655-5746	Void
EFT Cardinal-020317,021017,021717, 022417, Cetlic Leasing-020217, Plico 020117, Sage Checks 022117	
LFHC AP Checks: 1301-1302	Void
BFHC AP Checks: 3280-3291	Void

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. Discussion of rate increase for health benefits. Vote to approve.
13. Citizen's comments.
14. Inquiries and Requests from Governing Board.
15. Monthly inspection of grounds report.
16. Vote to adjourn.

The next regularly scheduled meeting will be held on **Thursday, April 27, 2017.**

This agenda was posted on the inside of the front door of Harper County Community Hospital on Wednesday, March 29, 2017.

Posted by:_____ _____
Signature Time