HARPER COUNTY COMMUNITY HOSPITAL
NOTICE OF BOARD MEETING

Type of Meeting: Regular
Date: **May 25, 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 04/27/17. 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: 7546-7605	Void
Accounts Payable: 5859-5970	Void
EFT Cardinal-412, 041717, 042117, 042817, Cetlic Leasing-040317, Plico 040317	
LFHC AP Checks: 1306	Void
BFHC AP Checks: 3308-3321	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 price change for DOT physicals. Vote to approve.
13. Discussion of UPL Agreements with Grace Living Center. Possible vote to approve.
14. Discussion of Reference Lab Program with People's Choice Hospital. Possible vote to proceed.
15. Citizen's comments.
16. Inquiries and Requests from Governing Board.
17. Monthly inspection of grounds report.
18. Vote to adjourn.

The next regularly scheduled meeting will be held on **Thursday, June 29, 2017.**

This agenda was posted on the inside of the front door of Harper County Community Hospital on Wednesday, May 24, 2017.

Posted by:_____ _____
Signature Time