

Columbia County Public Hospital District #1
BOARD MEETING AGENDA

01/28/2016

5:30 p.m. Dinner - 6:00 p.m. Meeting

Mission: Columbia County Health System is a value-guided organization whose mission is to partner with our customers, staff and communities to promote the health and well-being of the region.

Vision: We strive to be a leader in rural healthcare and your partner for optimal health.

- Values:**
- To promote optimal community wellness
 - To act with compassion, integrity and professionalism
 - To maintain confidentiality
 - To be responsible stewards of current and future resources
 - To foster a culture of continuous improvement

Item	Responsible	Time
1. Call to Order	Bob Hutchens	
2. Roll Call	Bob Hutchens	
3. Open Public Comment Period	Public/Staff	5 minutes
a. Suggestion Box		
4. Review and Approval of Previous Minutes	Bob Hutchens	
a. December 22, 2015 – Special Meeting		
b. January 21, 2015 – Special Meeting		
5. Calendar Review		5 minutes
a. Infection Control – 2/9/2016		
b. Quality Team – 2/04/2016		
c. Finance Committee – 2/23/2016		
d. Next Board Meeting – 2/25/2016		
6. Financial Reports	Lee Holter	15 minutes
a. Dec Monthly Financial Reports		
b. Warrants/ Write-Offs/ Collection Approval		
c. Hospital/Clinic Bad Debt Write – Off		
d. Approval of Audit Quote for 2015 Audit and Cost Reports		
e. Board Resolution of Check signers. (sign new signature cards if resolution passes)		

7. Old Business		15 minutes
a. Hospital Remodel Design Schedule Update	Shane McGuire	
b. Meditech Implementation Update	Shane McGuire	
c. Levy Certification	Lee Holter	
d. Board Retreat Feb 15 th ?	Board	
e. CEO bonus compensation goals	Board	
8. New Business		15 minutes
a. Compliance Officer/Governance	Shane McGuire	
b. Meditech Modules Needed	Shane McGuire/Lee Holter	
9. Administrator's Report	Shane McGuire	5 minutes
10. Executive Session		20 minutes
11. Adjournment	Bob Hutchens	