



**Board of Commissioners Meeting Agenda  
December 20, 2022 @ 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. CONSENT AGENDA**
  - Approval of Minutes – Regular Meeting
  - Approval of Minutes – Special Budget Public Hearing Meeting
  - Approval of Warrants
  - Approval of Bad Debt
- IV. MEDICAL STAFF REPORT**
  - Provider Credentialing
- V. COMMITTEE REPORTS**
  - Marketing/Foundation
  - Performance Improvement
  - Planning
- VI. ADMINISTRATIVE REPORTS**
  - CEO Report
  - Financial Report
  - CNO Report
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - Corporate Compliance Annual Board Education
  - Quality/Performance Improvement Annual Board Education
  - CAH Periodic Evaluation & Quality Assurance Review
- IX. EXECUTIVE SESSION**
- X. ADJOURN**