

**Board of Commissioners Meeting Agenda
November 26, 2024 @ 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. CONSENT AGENDA**
 - Approval of Minutes
 - Approval of Warrants
 - Approval of Bad Debt
- IV. MEDICAL STAFF REPORT**
 - Provider Credentialing
- V. ADMINISTRATIVE REPORTS**
 - CEO Report
 - CFO Report
 - CNO Report
- VI. COMMITTEE REPORTS**
 - Marketing/Foundation
 - Performance Improvement
 - Planning
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - Resolution 572
 - OR table purchase
 - Interlocal agreement with Skamania County PHD #1
 - Small Works Usage
- IX. EXECUTIVE SESSION**
 - Discuss performance of a public employee
- X. ADJOURN**