

**HARPER COUNTY COMMUNITY HOSPITAL
NOTICE OF BOARD MEETING**

Type of Meeting: Regular
Date: **September 29, 2015**
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 8/25/2015, 9/4/15 & 9/18/15 meeting minutes. 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: 6262-6324	Void
Accounts Payable: 3712-3825	Void 2786, 3741, 3784
EFT ABC- 080715, 081415, 082115, 082815	
LFHC AP Checks: 1207	Void
BFHC AP Checks: 2978-2995	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. Discuss the development of a stakeholder's group for physician recruitment. Possible vote to approve.
13. Discussion of retaining a recruitment firm to recruit a physician assistant or nurse practitioner. Possible vote to approve.
14. Election of Officers for Board of Trustees.
15. Appointment Chief of Staff.
16. Discussion of hospital retirement match. Vote to approve match.
17. Citizen's comments.
18. Inquiries and Requests from Governing Board.
19. Monthly inspection of grounds report.
20. Vote to adjourn.

The next regularly scheduled meeting will be held on **Tuesday, October 27, 2015.**

This agenda was posted on the inside of the front door of Harper County Community Hospital on Monday, September 28, 2015. Posted by: _____

Signature

Time