

WHITMAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
REGULAR COMMISSIONERS' MEETING AGENDA
January 18, 2023

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| I. | Call to Order | Georgie Leinweber |
| II. | Approval of Minutes A. December 21, 2022 Regular Meeting ¹ | Georgie Leinweber |
| III. | Medical Chief of Staff Report and Business A. Medical Staff Credentialing ² B. Medical Executive Committee Report | W. Douglas Hiller, MD |
| IV. | Committee Reports and Business A. Compliance Committee 1. 2023 Compliance Plan B. Ethics C. Quality D. Building and Grounds 1. Property Annexation E. Strategic Planning F. Finance 1. Approval of Cash Disbursements ³ 2. Statistics ⁴ G. Commissioner Vacancy | Michele Beckmann Cherry Alice Van Tine Bob Vuletich Michele Beckmann Georgie Leinweber Georgie Leinweber |
| V. | Administrative Report ⁵ | Hank Hanigan |
| VI. | Adjourn. Next regular meeting date – February 15, 2023 | |

MISSION – dedicated to enhance the health and welfare of those we serve.