

WHITMAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
REGULAR COMMISSIONERS' MEETING AGENDA
May 18, 2022

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| I. | Call to Order | Bob Vuletich |
| II. | Approval of Minutes | Bob Vuletich |
| | A. April 20, 2022 Regular Meeting ¹ | |
| III. | Medical Chief of Staff Report and Business | Mark Parsons, MD |
| | A. Medical Staff Credentialing ² | |
| | B. Medical Executive Committee Report | |
| IV. | Committee Reports and Business | |
| | A. Compliance Committee | Michele Beckmann |
| | B. Ethics | Cherry Alice Van Tine |
| | C. Quality | Bob Vuletich |
| | D. Building and Grounds | Alan Allbee |
| | E. Strategic Planning | Georgie Leinweber |
| | F. Finance | Alan Allbee |
| | 1. Approval of Cash Disbursements ³ | |
| | 2. Statistics ⁴ | |
| | 3. Financials ⁵ | |
| | 4. Capital Report ⁶ | |
| | 5. Undesignated Capital Request | |
| | 6. Charity Care Policy ⁷ | |
| | G. Board Rounding Report | Bob/Alan |
| V. | Administrative Summary ⁸ | Hank Hanigan |
| VI. | Adjourn. Next regular meeting date – June 15, 2022 | |

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