

**Sublette County Rural Healthcare District Board Meeting Agenda**  
**April 19, 2017 - 6pm**  
**Marbleton Town Hall, Marbleton, WY**

<b>Item</b>	<b>Purpose</b>	<b>Expected Outcome</b>
Call to Order/ Set Agenda	Procedure	Review purpose of meeting, ground rules and anticipated outcomes. Set agenda.
Executive Session	Personnel	
<u>Routine Reports</u> Finance (Gatzke) Operations (Hoelscher) RHF (Brown)  Committees <ul style="list-style-type: none"> <li>• Budget – 2017/2018 Proposed Budget Review (Gatzke &amp; Clark)</li> <li>• Business Plan (Brown)</li> <li>• Hospital Development (Scherbel)</li> </ul>	Information	Review current operating statement Operations Review <a href="#">&amp; Annual Dept Reports</a> Review of Foundation Activities  Update from Committee Chairs <ul style="list-style-type: none"> <li>• Accept for Review and approval in May</li> </ul>
Public Comments	Information	
New Business <ul style="list-style-type: none"> <li>• Contract</li> <li>• Request from Prevention Coalition (Anderson)</li> <li>• Engineering Report and action (if any) by Board of County Commissioners</li> <li>• Provider Recruitment (Hoelscher)</li> <li>• Medical Scribe Program (Hoelscher)</li> <li>• Upcoming Calendar</li> </ul>	Decision Discussion Discussion Information Decision Information	Approve    Review of recruitment status  Approve
Routine Business <ul style="list-style-type: none"> <li>• Payroll and Bills</li> </ul>	Decision	Approve
Old Business <ul style="list-style-type: none"> <li>• Minutes March 15, 2017</li> <li>• Minutes of March 19, 2017</li> </ul>	Decision Decision	Approve Approve
Executive Session <ul style="list-style-type: none"> <li>• Legal</li> <li>• Personnel</li> </ul>		
Adjourn	Procedure	Closure of meeting.