



Board of Trustees Meeting

Agenda

Tuesday, June 12, 2018 @ 5:30 PM

Commission Room, City Hall — 118 W. Central Ave. — Arkansas City, KS

- ❖ **Call to Order**
- ❖ **Approval of Minutes**
- ❖ **Executive Session -attorney client privilege**
- ❖ **Old Business**
  - ICU Capabilities
- ❖ **New Business**
  - SCKC/WMA Operation Expenses
  - Billing and Coding Audit
  - Sales Tax Promotion
  - Creation of an Order of Priorities - COLA for employees - Hospital Capabilities and promotion- Long Term Goals - State of Hospital
- ❖ **Executive Session of Non-Elected personnel**
- ❖ **Adjournment**