



To be a trusted community partner providing excellence in health care.

Board of Commissioners Regular Meeting
1/27/15 8 a.m.
Hillcrest Building Commons Area
415 Hospital Way, Brewster, WA 98812

AGENDA

- A. Call to Order
1. Mission, Vision and Values
B. Additions or Changes to Proposed Agenda

ACTION C. Accept Agenda as Official

ACTION D. Minutes from Previous Meeting

- 1. December 15, 2014

ACTION E. Consent Items

1. Payroll/Vouchers

Table with 4 columns: Description, Gross, Net, and Employ. Rows include payroll totals for periods 12/7-12/20/14, 12/21-1/3/15, and 1/4-1/17/15.

Table with 3 columns: Date, Voucher Number, and Amount. Rows include voucher totals for dates 12/18/14, 12/23/14, 12/30/14, 1/8/15, and 1/22/15.

2. Bad Debt: \$88,736.75 Charity Care: \$54,016.57

3. Med Staff Applications

F. Old Business

ACTION 1. Resolution 2015-2: Regular Board Meetings

ACTION

2. Board Bylaws

G. **New Business**

ACTION

1. Resolution 2015-1: Cancel Warrants

H. Finance Report: Jennifer Munson

I. Foundation Report: Dan Webster

J. Physician Report

K. Administration Report: Scott Graham

L. ICD-10 Preparation Update

M. Education:

N. Public Comment (3 minutes each)

O. Upcoming Meetings

1. TRH Town Hall Meeting: 6 p.m. tonight, Hillcrest Commons.
2. Quality Assurance Meeting: 7:30 a.m. Thursday, January 29, Room 105.
3. OB Committee Meeting: 7 a.m. Wednesday, February 4, Room 105.
4. Med Staff Meeting: 7 a.m. Wednesday, February 18, Room 105.
5. Board Meeting: 8 a.m. Tuesday, February 24, Hillcrest Commons.
6. All-Staff Meeting: 7:30 a.m. Wednesday, February 25, Hillcrest Commons.
7. NW Regional Critical Access Hospital Conference & Regional Rural Health Conference: March 17, 18 & 19, Spokane.

P. Adjournment