



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

Board of Commissioners Regular Meeting
3/31/15 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. February 24, 2015 Regular Board Meeting

- ACTION E. Consent Items

- 1. Payroll/Vouchers

Table with 4 columns: Description, Gross, Net, and Employ. Rows include Payroll total for 2/15/15-2/28/15 and 3/1/15-3/14/15.

Table with 4 columns: Description, Date, ID, and Amount. Rows include Vouchers total for 2/26/15, 3/5/15, 3/12/15, and 3/19/15.

- 2. Bad Debt: \$30,152.37 Charity Care: \$65,726.96

- F. Old Business

- 1. Resolution 2015-3: Toshiba CT Purchase
2. Summary of Care Requirements/Exclusions Report – Edgar Arellano

- G. New Business

- H. Finance Report: Jennifer Munson

- I. Foundation Report

- J. Physician Report

- K. Administration Report: Scott Graham

- L. ICD-10 Preparation Update

- M. Education: Sonia Ruiz, Credentialing Coordinator

- N. Public Comment (3 minutes each)

- O. Upcoming Meetings
 - 1. OB Committee: 7 a.m. Wednesday, April 1, Room 105.
 - 2. UR Committee: 12:30 p.m. Tuesday, April 14, Room 105.
 - 3. Med Staff Meeting: 7 a.m. Wednesday, April 15, Room 105.
 - 4. Compliance Meeting: 1 p.m. Tuesday, April 21, Room 105.
 - 5. Regular Board Meeting: 8 a.m. Tuesday, April 28, Hillcrest Commons.

- P. Adjournment