



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

Board of Commissioners Regular Meeting
4/28/15 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. March 31, 2015 Regular Board Meeting
 2. April 9, 2015 Special Board Meeting

- ACTION** E. Consent Items

1. Payroll/Vouchers
 - a. Payroll total: Gross: \$487,341.43 Net: \$336,323.58
 - 3/15/15-3/28/15 Gross: \$245,588.47 Net: \$168,744.62 Employ.: 105
 - 3/29/15-4/11/15 Gross: \$241,752.96 Net: \$167,578.96 Employ.: 106
 - b. Vouchers total: \$677,137.81
 - 4/2/15 75905-75923 \$163,357.06
 - 4/9/15 75924-75951 \$57,011.09
 - 4/17/15 75952-75975 \$176,604.15
 - 4/23/15 75976-76039 \$280,165.51
2. Bad Debt: \$55,746.16 Charity Care: \$30,152.37
3. Med Staff Applications

- F. Community Health Report: Chief Ron Oules, Brewster Police Department

- G. Old Business
1. Reduction Plan Update
 2. Emergency Department Proposed Contracts Discussion

ACTION

3. Executive Session: RCW 42.30.110(1)(i): To evaluate legal risks of current or proposed action.

H. **New Business**

I. Finance Report: Jennifer Munson

J. Foundation Report

K. Physician Report

L. Administration Report: Scott Graham

M. ICD-10 Preparation Update

N. Education: Scott Graham, Jennifer Munson

O. Public Comment (3 minutes each)

P. Upcoming Meetings

1. Quality Meeting: 7:30 a.m. Thursday, April 30, Room 105.
2. ER Multidisciplinary Meeting: 7 a.m. Wednesday, May 6, Room 105.
3. Hospital Week Staff Breakfast: 7-9 a.m. Tuesday, May 12.
4. Hospital Week Staff BBQ Potluck: 12-2 p.m. Wednesday, May 13.
5. Strategic Planning Retreat, 8:30 a.m. - 4 p.m. Thursday, May 14, Pateros Fire Station at 191 Industrial Way.
6. Medical Staff Meeting, 7 a.m. Wednesday, May 20, Room 105.
7. Regular Board Meeting: 8 a.m. Tuesday, May 26, Hillcrest Commons.

Q. Adjournment