



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

Board of Commissioners Regular Meeting
5/26/15 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. April 28, 2015 Regular Board Meeting
2. May 14, 2015 Special Board Meeting
3. May 19, 2015 Special Board Meeting

ACTION E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$481,329.04	Net: \$329,803.31
4/12/15 – 4/25/15	Gross: \$236,504.78	Net: \$160,680.53 Employ.: 100
4/26/15 – 5/9/15	Gross: \$244,824.26	Net: \$169,122.78 Employ.: 101

b. Vouchers total: \$1,100,436.37

4/30/15	76040-76088	\$399,143.34
5/7/15	76089-76189	\$215,389.62
5/14/15	76190-76210	\$304,253.91
5/21/15	76211-76302	\$181,649.50

c. Bad Debt: \$94,726.06 Charity Care: \$38,790.96

2. Med Staff Applications

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

G. Old Business

ACTION

1. Reduction Plan Presentation

H. New Business

ACTION

1. Reschedule June Regular Board Meeting

I. Finance Report: Jennifer Munson

J. Foundation Report

K. Physician Report

L. Administration Report: Scott Graham

M. ICD-10 Preparation Update

N. Education: Jennifer Munson

1. How to Read Balance Sheets

O. Public Comment (3 minutes each)

O. Upcoming Meetings

1. Quality Meeting: 7:30 a.m. Thursday, May 28, Hillcrest Room 105.
2. OB Committee: 7 a.m. Wednesday, June 3, Hillcrest Room 105.
3. All-Staff Meeting: 7:30 a.m. Thursday, June 4, Hillcrest Commons.
4. Med Staff Meeting: 7 a.m. Wednesday, June 17, Hillcrest Room 105.
5. WSHA & AWPHD Rural Hospital Leadership Conference: June 22-24, Chelan.

Q. Adjournment