



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

Board of Commissioners Regular Meeting
7/28/15 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. June 30, 2015 Regular Board Meeting

ACTION

E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$501,990.61	Net: \$342,491.65
6/21/15 - 7/4/15	Gross: \$266,577.45	Net: \$181,359.75
7/5/15 - 7/18/15	Gross: \$235,413.16	Net: \$161,131.90

- b. Vouchers total: \$624,121.51

7/2/15	76526-76597	\$121,923.99
7/9/15	76598-76642	\$147,877.35
7/16/15	76643-76695	\$183,568.12
7/23/15	76696-76737	\$170,752.05

c. Bad Debt: \$92,662.17	Charity Care: \$20,018.58
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2. Medical Staff Applications

F. Community Health Report

G. Old Business

ACTION

1. Future Board Meeting Time Change

H. New Business

ACTION

1. McKinstry Concept Presentation
2. Surgery Equipment Purchase

I. Finance Report: Jennifer Munson

J. Foundation Report

K. Physician Report

L. Administration Report: Scott Graham

M. ICD-10 Preparation Update

N. Education

O. Public Comment (3 minutes each)

P. Upcoming Meetings

1. OB Committee Meeting: 7 a.m. Wednesday, August 5, Room 105.
2. Quality Meeting: 7:30 a.m. Thursday, August 6, Room 105.
3. Med Staff Meeting: 7 a.m. Wednesday, August 19, Room 105.
4. Regular Board Meeting: 8 a.m. Tuesday, August 25, Hillcrest Commons.

Q. Executive Session: RCW 42.30.110(1)(i) To discuss potential litigation.

R. Adjournment