



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

Board of Commissioners Regular Meeting
9/22/15 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. August 25, 2015 Regular Board Meeting

ACTION E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$479,325.59	Net: \$326,286.54
8/16/15-8/29/15	Gross: \$237,609.89	Net: \$161,832.58
8/30/15-9/12/15	Gross: \$241,715.70	Net: \$164,453.96

- b. Vouchers total: \$

8/27/15	76854-76919	\$194,976.06
9/10/15	76995-77047	\$208,120.14
9/17/15	77048-77096	\$425,797.05

- c. Bad Debt: \$49,880.98
 - Charity Care: \$25,812.76

F. Community Health Report: Elana Mainer, Room One

G. Old Business

ACTION 1. Energy Service Companies' Requests for Qualifications

**ACTION
ACTION**

H. **New Business**

1. Change November Regular Board Meeting
2. Resolution 2015-6: Dietary Petty Cash

I. Finance Report: Jennifer Munson

J. Foundation Report

K. Physician Report

L. Administration Report: Scott Graham

M. Business Development Coordinator Report: Terri Orford

N. ICD-10 Preparation Update

O. Education: Tracy Shrable

O. Public Comment (3 minutes each)

P. Upcoming Meetings

1. Quality Meeting: 7:30 a.m. Thursday, Oct. 1, Hillcrest Room 105.
2. WSHA Annual Meeting: Oct. 6-8, Seattle.
3. OB Committee: 7 a.m. Wednesday, Oct. 7, Hillcrest Room 105.
4. Med Staff Meeting: 7 a.m. Wednesday, Oct. 21, Hillcrest Room 105.
5. Regular Board Meeting: 8 a.m. Tuesday, Oct. 27, Hillcrest Commons.

Q. Adjournment