



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

Board of Commissioners Regular Meeting
12/15/15 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

- D. Final Public Hearing
1. 2015 Budget

ACTION E. Minutes from Previous Meetings

- 1. October 27, 2015 Regular Board Meeting
2. November 10, 2015 Special Board Meeting
3. November 30, 2015 Special Board Meeting

ACTION F. Consent Items

Table with 3 columns: Item description, Gross amount, Net amount. Includes payroll and voucher totals for various dates in 2015.

2. Bad Debt: \$92,116.14      Charity Care: \$58,044.99

3. Med Staff Applications

G. **Old Business**

**ACTION**

1. Resolution 2015-10: 2016 Budget
2. Board Vacancy Update

H. **New Business**

**ACTION**

**ACTION**

**ACTION**

1. 2016 Officer Election
2. Resolution 2015-11: Surplus Equipment
3. 2015 Audit/Cost Report Proposal

I. Finance Report: Jennifer Munson

J. Public Comment                      (3 minutes each)

K. Adjournment