



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

Board of Commissioners Regular Meeting
3/29/16 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. February 23, 2016 Regular Board Meeting

ACTION E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$459,405.07	Net: \$311,531.23
2/14/16-2/27/16	Gross: \$228,235.78	Net: \$153,677.10
2/28/16-3/12/16	Gross: \$231,169.29	Net: \$157,854.13

- b. Vouchers total: \$1,038,747.30

2/15/16	78110-78175	\$233,148.20
3/3/16	78176-78219	\$309,735.58
3/10/16	78220-78275	\$147,741.49
3/17/16	78276-78333	\$348,122.03

c. Bad Debt: \$122,485.32	Financial Assistance: \$48,315.43 (Charity Care)
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2. Med Staff Applications

F. Community Health Report: Brian Paine, Brewster Boys & Girls Club

G. Old Business

H. New Business

ACTION
ACTION
ACTION
ACTION

1. Ultrasound Upgrade Proposal
2. 2015 Critical Access Hospital Program Evaluation
3. Quality Program Review
4. Centralized Monitoring System Proposal

I. Finance Report

J. Foundation Report

K. Physician Report

L. Administration Report

M. Education:

N. Public Comment (3 minutes each)

O. Upcoming Meetings

1. OB Committee: 7 a.m. Wednesday, April 6, Room 105.
2. Quality Council: 7:30 a.m. Thursday, April 7, Room 105.
3. Medical Staff: 7 a.m. Wednesday, April 20, Room 105.
4. Caribou Trail Orthopedics Board: 2 p.m. Thursday, April 21, Omak.
5. Regular Board Meeting: 8 a.m. Tuesday, April 26, Hillcrest Commons.

P. Adjournment