



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

Board of Commissioners Regular Meeting
4/26/16 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. March 29, 2016 Regular Board Meeting

ACTION E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$470,814.53	Net: \$319,966.35
3/13/16-3/16/16	Gross: \$223,434.97	Net: \$151,552.35
3/29/16-4/9/16	Gross: \$247,379.56	Net: \$168,414.00

- b. Vouchers total: \$952,804.23

3/24/16	78334-78389	\$186,026.12
3/31/16	78390-78438	\$308,801.02
4/7/16	78439-78511	\$81,626.56
4/14/16	78512-78561	\$376,350.53

c. Bad Debt: \$113,868.28	Financial Assistance: \$67,167.96
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2. Med Staff Applications

F. Community Health Report: Mobile Integrated Health Presentation by EMS Directors
Tonya Vallance and Cindy Button

G. Old Business

H. New Business

ACTION
ACTION
ACTION
ACTION

1. Electronic Policy Software Purchase
2. Resolution 2016-2: One-Year Special Levy Proposition
3. Resolution 2016-3: Property Tax Levy Increase Proposition
4. Change of Date for May Board Meeting

I. Finance Report

J. Foundation Report

K. Physician Report

L. Administration Report

M. Education: Vicki Orford

N. Public Comment (3 minutes each)

O. Upcoming Meetings

1. ER Committee Meeting: Wednesday, May 4, 7 a.m., Hillcrest Commons.
2. Quality Council Meeting: Thursday, May 5, 7:30 a.m., Hillcrest Room 105.
3. Winthrop '49er Days Parade: Saturday, May 7, 9 a.m.
4. National Hospital Week Staff Breakfast: Tuesday, May 10, 7 a.m.
5. National Hospital Week Staff BBQ: Wednesday, May 11, 12 p.m.
6. TRH Community Walk: Saturday, May 14, 8 a.m., Columbia Cove Park.
7. Medical Staff Meeting: Wednesday, May 18, 7 a.m., Hillcrest Room 105.
8. Regular Board Meeting: Tuesday, May 31, 8 a.m., Hillcrest Commons.

P. Adjournment