



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

**Board of Commissioners Regular Meeting**  
**5/24/16 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. April 26, 2016 Regular Board Meeting
2. May 6, 2016 Special Board Meeting
3. May 17, 2016 Special Board Meeting

**ACTION** E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$462,714.21	Net: \$318,000.71
4/10/16-4/23/16	Gross: \$226,948.89	Net: \$158,407.85
4/24/16-5/7/16	Gross: \$235,765.32	Net: \$159,592.86

b. Vouchers total: \$1,180,768.09

4/21/16	78562-78639	\$181,967.39
4/28/16	78640-78690	\$381,244.55
5/5/16	78691-78743	\$151,073.21
5/12/16	78744-78769	\$322,948.07
5/19/16	78770-78843	\$143,534.87

c. Bad Debt: \$41,776.38      Financial Assistance: \$59,791.08

F. Old Business

G. **New Business**

**ACTION  
ACTION**

1. Reschedule June Regular Board Meeting
2. Tourniquet Machine Purchase

H. Caribou Trail Orthopedics Report

I. Physician Report

J. Administration Report

K. Public Comment (3 minutes each)

L. Upcoming Meetings

1. "Town Hall" Levy Meeting: Tuesday, May 24, 6 p.m., Hillcrest Commons.
2. All-Staff Meeting: Wednesday, May 25, 7:30 a.m., Hillcrest Commons.
3. Quality Council Meeting: Thursday, June 2, 7:30 a.m., Hillcrest Room 105.
4. Bridgeport Daze Parade: Saturday, June 4, 11 a.m. (Line-up at 10 a.m.)
5. Mansfield Play Days Parade: Saturday, June 11, 10 a.m.
6. Medical Staff Meeting: Wednesday, June 15, 7 a.m., Hillcrest Room 105.
7. Mansfield "Town Hall" Levy Meeting: Tuesday, June 21, 6 p.m., Mansfield School District Commons.
8. Bridgeport "Town Hall" Levy Meeting: Thursday, June 23, 5:30 p.m., Bridgeport High School Library.
9. Annual WSHA Meeting, June 26-29, Campbell's Resort, Chelan.
10. Regular Board Meeting: Thursday, June 30, 10 a.m., Hillcrest Commons.

M. Adjournment