



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

**Board of Commissioners Regular Meeting**  
**6/30/16 10 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. May 24, 2016 Regular Meeting

**ACTION** E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$484,718.94	Net: \$327,330.14
5/22/16 – 6/4/16	Gross: \$252,939.29	Net: \$170,874.19
6/4/16 – 6/18/16	Gross: \$231,779.65	Net: \$156,455.95

- b. Vouchers total: \$661,463.26

6/2/16	78884-78931	\$118,436.24
6/9/16	78932-78964	\$347,790.81
6/16/16	78965-79920	\$195,236.21

- c. Bad Debt: \$116,858.70      Financial Assistance: \$14,084.24

2. Med Staff Applications

F. Old Business

G. **New Business**

**ACTION**

1. Amended Medical Staff Bylaws

H. Compliance Report: Nicky Markey, Dir. of Health Information, Quality & Risk

I. Physician Report

J. Finance Report: Scott Graham

K. Administration Report: Scott Graham

L. Board Education: Mike Pruett

M. Public Comment (3 minutes each)

N. Upcoming Meetings & Events

1. Brewster Fourth of July Parade: 6 p.m. Monday, July 4.
2. Quality Council: 7:30 a.m. Thursday, July 7, Hillcrest Room 105.
3. Pateros Levy Meeting: 5:30 p.m. Monday, July 11, DCOFD15 Fire Station.
4. ER Committee: 7 a.m. Wednesday, July 13, Hillcrest Commons.
5. Twisp Levy Meeting: 6 p.m. Thursday, July 14, TwispWorks.
6. Pateros Apple Pie Jamboree Parade: 10:30 a.m. Saturday, July 16.
7. Medical Staff Meeting: 7 a.m. Wednesday, July 20, Hillcrest Room 105.
8. Regular Board Meeting: 8 a.m. Tuesday, July 26, Hillcrest Commons.
9. Brewster Levy Meeting: 6 p.m. Wednesday, July 27, Hillcrest Commons.

O. Adjournment