



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

Board of Commissioners Regular Meeting
7/26/16 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. June 30, 2016 Regular Meeting

ACTION E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$478,070.49	Net: \$322,416.17
6/19/16-7/2/16	Gross: \$232,896.87	Net: \$156,031.26
7/3/16-7/16/16	Gross: \$245,173.62	Net: \$166,384.91

- b. Vouchers total: \$1,355,065.11

6/23/16	79021-79057	\$323,057.05
6/30/16	79058-79101	\$123,782.97
7/7/16	79102-79144	\$342,601.51
7/14/16	79145-79194	\$206,552.41
7/21/16	79195-79218	\$359,071.17

- c. Bad Debt: \$109,195.34 Financial Assistance: \$83,595.11

F. Community Health Report: Jesus Hernández, Family Health Centers

G. **Old Business**

H. **New Business**

**ACTION
ACTION**

1. Resolution 2016-6: Bank Account Change and Corporate Authorization
2. Resolution 2016-7: Safety Deposit Box Authorization

I. Physician Report

J. Finance Report: Jennifer Munson

K. Administration Report: Scott Graham

L. Board Education: Tracy Shrable

M. Public Comment (3 minutes each)

N. Upcoming Meetings & Events

1. Brewster Levy Meeting: 6 p.m. Wednesday, July 27, Hillcrest Commons.
2. Caribou Trail Board Meeting: 2 p.m. Thursday, July 28, Mid-Valley Hospital.
3. ER Meeting: 7 a.m. Wednesday, August 3, Hillcrest Commons.
4. Quality Council: 7:30 a.m. Thursday, August 11, Hillcrest Room 105.
5. Med Staff Meeting: 7 a.m. Wednesday, August 17, Hillcrest Room 105.
6. Regular Board Meeting: 8 a.m. Tuesday, August 30, Hillcrest Commons.

O. Adjournment