



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

**Board of Commissioners Regular Meeting**  
**10/25/16 8 a.m.**  
**McKinley Conference Room**  
**507 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. September 27, 2016 Regular Meeting Minutes

**ACTION** E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$483,424.69	Net: \$330,555.98
9/11/16-9/24/16	Gross: \$238,401.17	Net: \$166,483.97
9/25/16-10/8/16	Gross: \$245,023.52	Net: \$164,072.01

b. Vouchers total: \$817,002.96

9/29/16	80300-80353	\$357,444.34
10/6/16	80354-80411	\$129,491.23
10/13/16	80412-80449	\$330,067.39

c. Bad Debt: \$42,666.06      Financial Assistance: \$75,906.64

2. Med Staff Applications

F. **Old Business**

**ACTION** 1. Stryker Equipment Proposal  
2. TRH Foundation Update  
3. Caribou Trail Orthopedics Update

4. Organizational Chart

G. New Business

**ACTION**

1. Health Insurance Renewal
2. Fall Board Retreat

H. Physician Report

I. Finance Report: Scott Graham

J. Administration Report: Scott Graham

K. Board Education: Mike Pruett

L. Public Comment (3 minutes each)

M. Upcoming Meetings & Events

1. TRH Community Walk: 9 a.m. Saturday, Oct. 29, Winthrop.
2. ER Meeting: 7 a.m. Wednesday, Nov. 2, McKinley Conference Room.
3. Quality Council Meeting: 7:30 a.m. Thursday, Nov. 3, McKinley.
4. Med Staff Meeting: 7 a.m. Wednesday, Nov. 16, McKinley.
5. Regular Board Meeting: 8 a.m. Tuesday, Nov. 29, McKinley.

N. Meeting Discussion: Board

1. Was the agenda followed and acceptable?
2. Would you like the financial and administration reports to be:
  - a) Only the top three points brought to the board's attention;
  - b) Not presented, but the board can ask questions;
  - c) A set amount of time designated for each?
3. Would you be in favor of having board members report on their own committee activities for the month?
4. Would you prefer the complete board packet be provided the Friday before each meeting, realizing that things may be changed or added?
5. Did we use our meeting time effectively?

O. Adjournment