

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. January 31, 2017 Regular Meeting

ACTION E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$473,056.77	Net: \$315,514.53
1/15/17 – 1/28/17	Gross: \$242,936.09	Net: \$160,979.11
1/29/17 – 2/11/17	Gross: \$230,120.68	Net: \$154,535.42

b. Vouchers total: \$1,098,621.51

1/26/17	81098-81111	\$70,394.09
2/2/17	81112-81149	\$343,162.20
2/9/17	81150-81170	\$116,854.20
2/16/17	81171-81222	\$392,802.07
2/23/17	81223-81271	\$175,408.95

c. Bad Debt: \$85,077.63	Financial Assistance: \$107,278.97
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2. Med Staff Applications

F. Community Health Report: Lois Davies, Pateros School District Superintendent

G. Administration Report: Scott Graham

H. Old Business

**ACTION
ACTION**

1. Three Rivers Hospital Foundation Update
2. March Board Meeting Time
3. Ratification of McKinstry Contract

I. New Business

ACTION

1. Medical Staff Bylaws Amendment

J. Physician Report

ACTION

K. Finance Report: Jennifer Munson

L. Board Education: Mike Pruett

M. Public Comment (3 minutes each)

N. Upcoming Meetings & Events

1. Medical Staff Meeting: 7 a.m. Wednesday, March 15, 2017, McKinley Conference Room.
2. ER Committee Meeting: 7 a.m. Thursday, March 16, 2017, McKinley Conference Room.
3. Quality Council Meeting: 7:30 a.m. Thursday, March 23, 2017, McKinley Conference Room.
4. Building & Planning Committee Meeting: 10 a.m. Friday, March 24, McKinley Conference Room.
5. Regular Board Meeting: 11 a.m. Tuesday, March 28, 2017, McKinley Conference Room.
6. WSHA Annual Meeting: June 25-28, Campbell's Resort, Chelan.

O. Meeting Discussion: Board

1. Did we use our meeting time effectively?
2. Did the board have any moments of perception of conflict of interest?
3. Did the meeting run too long?
4. Did everybody enjoy the meeting?

P. Adjournment