

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. March 28, 2017 Board Quorum Meeting Minutes
2. April 25, 2017 Regular Meeting Minutes
3. May 4, 2017 Special Meeting Minutes

ACTION E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$783,302.65	Net: \$522,679.28
3/26/17-4/8/17	Gross: \$255,052.18	Net: \$169,130.98
4/9/17-4/22/17	Gross: \$249,683.06	Net: \$168,159.02
4/23/17-5/6/17	Gross: \$278,567.41	Net: \$185,389.28

- b. Vouchers total: \$960,337.01

4/27/17	81692-81730	\$365,275.10
5/4/17	81731-81733	\$78,892.20
5/11/17	81734-81781	\$416,770.06
5/18/17	81782-81810	\$99,399.65

- c. Bad Debt: \$41,470.80 Financial Assistance: \$89,587.99

2. Med Staff Applications

F. Foundation Report: Dan Webster and Steve Ortolf

G. Administration Report: Scott Graham

ACTION

H. Finance Report: Jennifer Munson

I. Physician Report

ACTION

J. Old Business

1. Resolution 2017-4: Regular Board Meeting Time Change
2. Voted Bond Information

ACTION

K. New Business

1. Reschedule Regular June Board Meeting

L. Board Education: Tracy Shrable

M. Public Comment (3 minutes each)

N. Upcoming Meetings & Events

1. All-Staff Meeting: 7:30 a.m. Wednesday, May 31, Hillcrest Commons.
2. Bridgeport Daze Parade: 11 a.m. Saturday, June 3.
3. TRH Community Walk: 9 a.m. Saturday, June 10, Mansfield School District.
4. Mansfield PlayDay Parade: 11 a.m. Saturday, June 10.
5. Medical Staff Meeting: 7 a.m. Wednesday, June 21, McKinley Conference Room.
6. Quality Council: 7:30 a.m. Thursday, June 22, McKinley Conference Room.
7. WSHA Annual Meeting: June 25-28, Campbell's Resort, Chelan.

O. Meeting Discussion: Board

1. Was everyone present at the start time, and prepared to begin?
2. Were all board members actively involved?
3. Did we follow the agenda or get side-tracked?
4. What is one thing you would change about this meeting?

P. Adjournment