

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. July 25, 2017 Regular Meeting

ACTION E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$570,644.91	Net: \$389,713.87
7/16/17-7/29/17	Gross: \$300,765.91	Net: \$203,117.47
7/30/17-8/12/17	Gross: \$269,899.00	Net: \$186,596.40

- b. Vouchers total: \$1,388,746.22

8/3/17	82302-82372	\$625,232.71
8/10/17	82373-82452	\$215,127.74
8/17/17	82451-82485	\$393,088.62
8/24/17	82486-82540	\$155,297.15

c. Bad Debt: \$110,281.96	Financial Assistance: \$169,816.62
---------------------------	------------------------------------

2. Med Staff Applications

F. Foundation Report

G. Physician Report

H. Administration Report: Scott Graham

I. Break

ACTION

J. Finance Report: Jennifer Munson

K. **Old Business**

1. Capital Improvements Update
2. Hospital Organizational Chart

ACTION

ACTION

ACTION

L. **New Business**

1. Resolution 2017-7: Credit Card Use Policy
2. Resolution 2017-8: Surplus Equipment
3. Prospective Board Member Interview
4. Executive Session: To evaluate the qualifications of a candidate for appointment to elective office, pursuant to RCW 42.30.110(h).
5. Oath of Office

M. Board Education: Jeremy Vandelac, Ancillary Manager

- a. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. Medical Staff Meeting: 7 a.m. Wednesday, Sept. 20, McKinley Conference Room.
2. ER Committee Meeting: 7 a.m. Thursday, Sept. 21, McKinley.
3. Regular Board Meeting: 11 a.m. Tuesday, Sept. 26, McKinley.
4. Strategic Planning Retreat: 8:30 a.m. Tuesday, Oct. 2, Location TBD.
5. WSHA Annual Meeting: October 12-13, Seattle Marriott Waterfront.

P. Meeting Discussion: Board

1. Did you enjoy this meeting?
2. Did we have any moments of the "perception" of conflict of interest?
3. Did we use the meeting time effectively?
4. What is one thing you would change about this meeting?

Q. Adjournment