

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. November 28, 2017 Regular Meeting

ACTION E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$565,325.84	Net: \$389,879.58
11/19/17-12/2/17	Gross: \$283,891.59	Net: \$194,366.44
12/3/17-12/16/17	Gross: \$281,434.25	Net: \$195,513.14

b. Vouchers total: \$1,864,644.25

11/22/17	83208-83319	\$544,413.22
11/30/17	83320-83341	\$104,845.03
12/7/17	83342-83385	\$424,904.80
12/14/17	83386-83426	\$104,473.04
12/21/17	83427-83457	\$427,294.62
12/28/17	83458-83513	\$131,713.54
12/29/17	83514	\$127,000.00

c. Bad Debt: N/A Financial Assistance: \$69,160.61

F. Foundation Report

G. Physician Report

H. Administration Report: Scott Graham

I. Break

ACTION

J. Finance Report: Jennifer Munson

K. **Old Business**

ACTION

1. Capital Improvements Update
2. Medication Take-Back Site Security Discussion
3. Board Bylaws
4. Board Manual Discussion

L. **New Business**

ACTION

ACTION

ACTION

1. Resolution 2018-1: Surplus Equipment
2. 2018 Board Officers Election
3. 2018 Board Member Committee Assignments

M. Board Education: Anita Fisk, Director of Human Resources

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. Medical Staff Meeting: 7 a.m. Wednesday, Jan. 17, McKinley Conference Room.
2. ER Committee Meeting: 7 a.m. Thursday, Jan. 18, McKinley Conference Room.
3. Regular Board Meeting: 11:15 a.m. Tuesday, Jan. 30, McKinley Conference Room.

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